

**MINUTES  
REGULAR MEETING OF THE GOVERNING BOARD  
OF THE ALAMO COLLEGIATE NETWORK,  
A GOVERNING BOARD FOR PARTNERSHIPS BETWEEN  
INDEPENDENT SCHOOL DISTRICTS  
AND THE ALAMO COMMUNITY COLLEGE DISTRICT**

**WEDNESDAY, MARCH 27, 2024  
4:00 PM**

**1. CALL TO ORDER**

Dr. Mike Flores called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Wednesday, March 27, 2024 at 4:05 PM.

**2. CERTIFICATION AND POSTING OF NOTICE**

The meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**3. ROLL CALL**

The following board members were present:

Dr. Robert Garza (arrived at 4:14 PM)  
Ms. Samantha Gallegos  
Dr. Mike Flores  
Dr. Adena Williams Loston  
Dr. Francisco Solis

Dr. Flores announced that a quorum of board members was present.

**4. PLEDGE OF ALLEGIANCE**

The pledge was recited.

**5. CITIZENS TO BE HEARD**

There were no citizens to be heard.

**6. APPROVAL OF MINUTES**

A. Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on December 7, 2023

On a motion by Dr. Loston, seconded by Ms. Gallegos and by unanimous vote of the Board, the following minute order was approved:

*"The minutes of the Regular Board Meeting of the Alamo Collegiate Network held on December 7, 2023 are hereby approved."*

**7. BOARD PRESENTATIONS****A. SB 1882 Agreement Amendment****Presenter:** Sara Mann

Sara Mann, Chief High School Programs Officer, presented on FAST Funding and the Alamo Collegiate Network Financial Agreement.

**B. Proposed 2024-2025 Alamo Collegiate Network Campus Budgets****Presenter:** Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

Jennifer Benavides, Principal of Fox Tech High School, Ashlyn Barrientes, Principal of St. Philip's College Early College High School and Twila Guajardo, Principal of Travis Early College High School, presented on the Proposed 2024-2025 Campus Budgets on how it affects each campus.

**C. Alamo Collegiate Network Quarterly Update****Presenter:** Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

Sara Mann, Chief High School Programs Officer, Jennifer Benavides, Principal of Fox Tech High School, Ashlyn Barrientes, Principal of St. Philip's College Early College High School and Twila Guajardo, Principal of Travis Early College High School, presented on the 2024-2025 ACN Calendar, Enrollment Lottery and Recruitment, Partnership Renewal, ACN Director, and Recognition of Valedictorian and Salutatorian at each campus.

**8. EXECUTIVE SESSION****No Executive Session**

A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorneys to seek their advice on matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.

C. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

D. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s).

E. Any action on these matters will be taken in Open Session.

**9. RECONVENE OPEN MEETING****No Executive Session**

A. Discussion and Possible Action on Items Discussed in Executive Session.

**10. ADJOURNMENT**

The next meeting will be on Wednesday, July 24, 2024 at 4:00PM. There being no further business, this meeting was adjourned at 5:08 PM.

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the

Vice Chancellor for Academic Success