

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, JUNE 18, 2025 4:00 PM

1. CALL TO ORDER

Dr. Robert Garza called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Wednesday, June 18, 2025 at 4:00 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
- Ms. Samantha Gallegos
- Dr. Adena Williams Loston
- Dr. Yvonne Katz (via zoom)
- Dr. Francisco Solis

Dr. Garza 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 March 26, 2025

On a motion by Dr. Katz, 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 March 26, 2025 are hereby approved."

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Dr. Monica Villarreal, Veronica Valdovinos, Ashlyn Barrientes, Robbie Harris

Veronica Valdovinos, Principal of Fox Tech High School and Ashlyn Barrientes, Principal of St. Philip's College Early College High School, presented on their 2024-2025 Campus Graduation Highlights. Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on Travis Early College High School's 2024-2025 Campus Highlights, SAISD Insights Survey, ACN Summer Leadership Development, Recognitions, and the 2025-2026 Board Meeting Dates.

B. Update on Term Extension of Senate Bill 1882 Partnership Agreement with San Antonio Independent School District

Presenter: Sara Mann

Sara Mann, Chief High School Programs Officer, provided a Contract Extension Update with San Antonio Independent School District.

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

There being no further business, the meeting was adjourned at 4:19 PM.

Submitted for Approval:

Kristi Booth

Title: Executive Assistant to the

Vice Chancellor for Academic Success