

**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, DECEMBER 3, 2025
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, December 3, 2025 at 4:04 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. 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 October 1, 2025

On a motion by Dr. Garza, 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 October 1, 2025 are hereby approved."

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update and Accountability Report

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

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on Enrollment and Attendance Update; 2024-2025 Charter Framework Ratings, the Class of 2026 Graduation Projections and recognized outstanding staff and faculty. Veronica Valdovinos, Principal of Fox Tech High School and Ashlyn Barrientes, Principal of St. Philip's College Early College High School, and Robbie Harris, Principal of Travis Early College High School presented on Highlights and Recognitions for their respective campuses.

B. Alamo Collegiate Network Renewal Process Update

Presenter: Sara Mann

Ms. Sara Mann, Chief of High School Programs, provided an update to the 2025-2026 Contract Renewal Process.

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, March 25, 2026 at 4:00 PM. There being no further business, the meeting was adjourned at 4:49 PM.

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the

Vice Chancellor for Academic Success