

**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, SEPTEMBER 25, 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, September 25, 2024 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. Mike Flores
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 March 27, 2024

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 March 27, 2024 are hereby approved.”*

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Sara Mann & Dr. Monica Villarreal

Sara Mann, Chief High School Programs Officer, introduced the new staff. Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on Graduation Highlights, Campus Enrollment and Attendance, Campus Staffing, New Calendar and Programs, and the 2024-2025 Alamo Collegiate Network Board Meeting Dates.

B. 2024 - 2025 Alamo Collegiate Network Renewal Process

Presenter: Sara Mann & Dr. Monica Villarreal

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on the SB1882 Partnership, the SAISD 1882 Renewal Timeline Overview, the Alamo Colleges District 1883 Renewal Timeline, and the SAISD Renewal Rubric Considerations. Sara Mann, Chief High School Programs Officer, provided an update to the changes of the 2025-2026 budgeting process.

C. Alamo Collegiate Network 2023-2024 Accountability Report

Presenter: Sara Mann

Sara Mann, Chief High School Programs Officer, provided an update on the 2023-2024 Accountability Report and the performance comparison from 2023 to 2024 in the following areas: Algebra 1, English 1, English 2, U.S. History, and Biology.

8. NEW BUSINESS

A. Discussion and Possible Action on the Approval of the 2024-2025 Alamo Collegiate Network Campus Budgets

Presenter: Sara Mann

Sara Mann, Chief High School Programs Officer, presented on SB 1882 Requirements for Budget Approval and 2024-2025 Campus Budgets.

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

"The Alamo Collegiate Network Board hereby approves the 2024-2025 Alamo Collegiate Network Campus Budgets for Fox Tech High School, Travis Early College High School, and St. Philip's College Early College High School."

9. EXECUTIVE SESSION

Entered Executive Session at 4:45 PM

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, including, without limitation, revisions to the ACN agreement

between the Alamo Colleges District and the San Antonio Independent School District ("SAISD") proposed by SAISD.

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.

10. RECONVENE OPEN MEETING

Reconvened meeting at 4:58PM

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

No action taken.

11. ADJOURNMENT

The next meeting will be on Monday, December 9, 2024 at 4:00PM. There being no further business, the meeting was adjourned at 4:58 PM.

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success