

**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**

**TUESDAY, DECEMBER 17, 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 Tuesday, December 17, 2024 at 4:02 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 September 25, 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 September 25, 2024 are hereby approved."

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Dr. Monica Villarreal, Veronica Valdovinos, Adan Martinez, Robbie Harris

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on Campus Enrollment and Attendance; Accountability and SubGroups Campus Demographics. Veronica Valdovinos, Principal of Fox Tech High School, Adan Martinez, Senior Operations Coordinator for St. Philip's College Early College High School, and Robbie Harris, Principal of Travis Early College High School presented on campus highlights for each of their respective campuses.

B. Senate Bill 1882 Partnership Renewal Update

Presenter: Sara Mann

Ms. Sara Mann, Chief High School Programs Officer, presented on SAISD 1882 Renewal Timeline Overview, Alamo Colleges 1882 Renewal Timeline, SAISD Renewal Process Rubric, 1882 Partnership Renewal Process Rubric, and 1882 Partnership Renewal Update.

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, 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.

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 26, 2025 at 4:00PM. There being no further business, the meeting was adjourned at 4:42 PM.

Submitted for Approval:

Kristi Booth

Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success