

**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 15, 2020  
4:00 PM**

**Via video/teleconference pursuant to the Open Meetings Act procedures announced by  
Governor Abbot**

The Governing Board of the Alamo Collegiate Network, a governing board for partnerships between independent school districts and the Alamo Community College District, authorized by SB 1882 (85th), codified at Texas Education Code § 11.174, will conduct a meeting of the Board via telephonic and video conference on Tuesday, December 15, 2020. The meeting of the Alamo Collegiate Network Board will convene in open session at 4:00 PM.

**NOTICE CONCERNING PUBLIC ACCESS**

As permitted by the Texas Governor's declaration on March 16, 2020, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings. The Board's Meeting on December 15, 2020 will be accessible to the public and allow the public to participate via telephone and video audio conference. Any member of the public may participate in the Regular Board Meeting by clicking the link <https://alamo.zoom.us/j/91382309647> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 91382309647 when prompted. Additionally, the Board members, Chancellor, participating staff and attorneys will participate by video conference to facilitate the roll call, quorum, and any executive session. The Regular Board Meeting will not be conducted from any physical location of the College District.

An electronic copy of the agenda packet that the Board will consider is posted at <https://meetings.boardbook.org/Public/Organization/679>

The meeting will be recorded and available to the public after the meeting.

This Regular Board Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

1. **CALL TO ORDER**
2. **CERTIFICATION AND POSTING OF NOTICE**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF BOARD CHAIR FOR THIS MEETING** 4
6. **CITIZENS TO BE HEARD**
  - A. **Registration:** A Citizen to be Heard is required to email Kristi Booth at kbooth@alamo.edu by 3:00 pm on December 15, 2020 to register to speak by providing his/her name, the name of the organization if speaking on behalf of an organization, and the agenda item number as to which the Citizen will speak. Staff will contact the citizen to ensure they are able to participate via the zoom link and telephone number provided on the agenda. Individuals will have a three-minute time period. State law limits Trustee response to public comments.
7. **APPROVAL OF MINUTES OF THE REGULAR ALAMO COLLEGIATE NETWORK BOARD MEETING**
  - A. Discussion and Possible Action on Minutes of the Regular Alamo Collegiate Network Board Meeting on October 6, 2020 5
8. **BOARD PRESENTATIONS**
  - A. Presentation on Alamo Collegiate Network Quarterly Update 10  
**Presenter:** Sara Mann
  - B. Presentation on Fox Tech High School Health & Law Professions 21  
**Presenter:** Jennifer Benavides
  - C. Presentation on St. Philip's College Early College High School 28  
**Presenter:** Dr. Derrick Thomas
  - D. Presentation on Travis Early College High School 34  
**Presenter:** Adrianna Arredondo
9. **EXECUTIVE SESSION**
  - A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorney(s) to seek their advice on any 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 § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
  - D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.
  - E. 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).
  - F. Any action on these matters will be taken in Open Session
10. **RECONVENE OPEN MEETING**
  - A. Discussion and Possible Action on Items Discussed in Executive Session
11. **ADJOURNMENT**

9:45 A.M. ON THIS 12TH DAY OF DECEMBER 2020

*This meeting will not be conducted at a physical location.*

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Dr. Mike Flores  
Board Chairman



## **Discussion and Possible Action on Minutes of the Regular Alamo Collegiate Network Board Meeting on October 6, 2020**

Presented and recommended for approval to the Alamo Collegiate Network Board of Trustees on December 15, 2020

### **MINUTE ORDER:**

“The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Collegiate Network held on October 6, 2020 are hereby approved.”

### **PURPOSE:**

To officially approve the minutes of the Regular Board Meeting of the Alamo Collegiate Network held on October 6, 2020.

### **BACKGROUND:**

The Alamo Collegiate Network is required by SB 1882 to hold a minimum of three annual meetings and make minutes of the meetings available to the public. The October 6, 2020 meeting was the inaugural meeting for the Alamo Collegiate Network Board.

### **ATTACHMENTS:**

October 6, 2020 Alamo Collegiate Network Meeting Minutes

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Dr. Mike Flores  
Board Chairman

Date

**MINUTES**  
**REGULAR MEETING OF THE GOVERNING BOARD OF THE**  
**ALAMO COLLEGIATE NETWORK,**  
**A GOVERNING BOARD FOR PARTNERHIPS BETWEEN**  
**INDEPENDENT SCHOOL DISTRICTS**  
**AND THE ALAMO COMMUNITY COLLEGE DISTRICT**  
**TUESDAY, OCTOBER 6, 2020 | 5:00 PM**

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**1. CALL TO ORDER**

Dr. Mike Flores called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Tuesday, October 6, 2020 at 5:03 p.m.

As permitted by the Texas Governor's declaration on March 16, 2020, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings. This Board Meeting is being conducted by telephone conference and video conference. This meeting is accessible to the public and allows the public to participate telephonically by two-way audio conference. Any member of the public may participate in the Board Meeting by calling telephone number printed on the agenda. Additionally, the Board members, Chancellor, participating staff and attorneys will participate by video conference to facilitate the roll call, quorum, and any executive session

**2. CERTIFICATION AND POSTING OF NOTICE**

*This 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. Mike Flores  
Dr. Yvonne Katz  
Joe Jesse Sanchez  
Samantha Gallegos  
Dr. Robert Garza  
Dr. Adena Williams Loston  
Dr. Robert Vela

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.

Dr. Katz presented a motion to elect Dr. Mike Flores as temporary chair for this meeting for regular and executive session. Motion was seconded by Dr. Robert Garza, and upon unanimous vote of the board, the motion was approved.

## 6. BOARD PRESENTATIONS

### A. Presentation on Statutory Regulation for 1882 Partnerships

Ross Laughead, General Counsel, provided a presentation on the Statutory Regulation for 1882 partnership which included SB 1882 (TEC §11.174) Partnership Legal Requirements, SAISD Contractual Division of Funding, SAISD Contractual Support of Partnership Schools, ACD Initial, Final & Sole Autonomies and the Governance by Alamo Collegiate Network Board.

Discussion took place on whether Texas Association of School Boards (TASB) would create individual policy and state mandates. Mr. Laughead will inquire with TASB and with John Norman of SAISD.

### B. Presentation on Alamo Collegiate Network 1882 Partnership with San Antonio ISD

Sara Mann, Director of District Charter Partnerships, presented on the Alamo Collegiate Network 1882 Partnership with San Antonio ISD included SB 1882 Partnerships, TEA Requirements, SAISD In-District Charter Schools, ACN Management Structure, Key Aspects of the Partnership Agreement, SB 1882 Partner Key Responsibilities for ACN and SAISD, Accountability and Performance Metrics, and the SB 1882 Partnership Finances Process.

Discussion took place on the need to engage with teachers' association so that they are aware of 1882 and how we are helping the students be more successful.

## 7. NEW BUSINESS

### A. Planning for the 2021-2022 Budget Year

Mrs. Mann reviewed the 1882 Partnership Funding which included Funding, Formulas, Campus Enrollment Number; Projected Funding for ACN 2020-2021: Travis ECHS, Fox Tech High School, and St. Philip's Early College High School; and Funding Timeline.

### B. Discussion and Possible Action on the Approval of the 2020-2021 Alamo Collegiate Network Campus Budgets

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

*“The Alamo Collegiate Network Board hereby approves the 2020-2021 Alamo Collegiate Network Campus Budgets for Fox Tech High School, Travis Early College High School, and St. Philips Early College High School.”*

- C. Discussion and Possible Action on the Approval of Alamo Collegiate Network use of San Antonio ISD Asynchronous Learning Plan as Required by the Texas Education Agency

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

*“The Alamo Collegiate Network Board hereby approves the use of the San Antonio ISD Asynchronous Learning Plan by all Alamo Collegiate Network campuses as required by the Texas Education Agency.”*

- D. Discussion and Possible Action on the Approval of Alamo Collegiate Network Future Board Meeting Dates Amended Minute Order

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

*“The Alamo Collegiate Network Board hereby approves the schedule for future board meeting dates: December 15, 2020, April 27, 2021, and on August 24, 2021 at 4:00 p.m.”*

## 8. EXECUTIVE SESSION

No Executive Session

- A. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
- B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
- 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.  
No Executive Session

**10. SETTING OF THE NEXT MEETING DATE**

*The Regular Meeting of the Governing Board of the Alamo Collegiate Network is scheduled for December 15, 2020 at 4pm.*

**11. ADJOURNMENT**

*There being no further business, Dr. Flores adjourned the meeting at 6:11 p.m.*

Submitted for Approval:

*Kristi Booth*

\_\_\_\_\_  
Kristi Booth

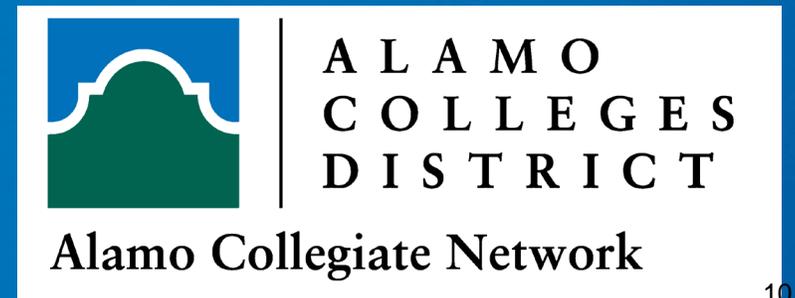
Title: Administrative Assistant to the  
Vice Chancellor for Academic Success

# Alamo Collegiate Network

## Quarterly Update

ACN Board Meeting  
December 15, 2020

Sara Mann  
Director of District Charter Partnerships



# December Quarterly Update

- Campus Enrollment and learner participation updates
- Partnership Agreement Performance Contract
- Future Meeting Dates and Tasks

# Current Campus Enrollments

- Fox Tech High School
  - Projected Enrollment - 453
  - Actual Snapshot Enrollment - 468
- Travis ECHS
  - Projected Enrollment - 406
  - Actual Snapshot Enrollment - 433
- St. Philip's College ECHS
  - Projected Enrollment - 332
  - Actual Snapshot Enrollment - 354
- All campuses are following SAISD guidelines for in-person instruction and maintaining approximately 25% of enrollment participating as in-person instruction and remaining 75% of students participating in virtual learning.

# Partnership Agreement Performance Contract

The ACN Partnership Agreement contains annual performance metrics for each of the three ACN campuses.

Objectives include:

- Academic Excellence
- Organizational Strength
- Financial Health

# Partnership Agreement Performance Contract

## Objective: Academic Excellence

### Performance Measures

1. Overall Rating
2. Student Achievement Domain
  - Domain rating , STAAR/EOC, Graduation Rate, College Career Military Readiness, TSI
3. Progress Domain
  - Domain rating , STAAR/EOC Growth, College Career Military Readiness
4. Closing the Gap Domain
  - Domain rating, Academic Achievement, Federal Graduation Rate, School Quality
5. TEA Early College High School Blueprint
  - At-risk target population

# Partnership Agreement Performance Contract

## Objective: Organization Strength

### School Leadership

- Fulfill education plan outlined in school charter
- Teacher satisfaction as compared to SAISD overall teacher satisfaction
- Student average daily attendance
- Student attrition
- Parent satisfaction as compared to SAISD overall parent satisfaction

# Partnership Agreement Performance Contract

## Objective: Financial Health

ACD and Campus will be well-run, financially healthy, and capable of achieving long-term success

- Operate school's core educational programs sustainably maintaining a balanced budget
- Annually receive an independent, unqualified audit

# Partnership Opportunities

## Value Added Opportunities

Initial work and needs assessment considerations:

- TSI – increase TSI preparation decreasing TSI attempts
- Tutoring / mentoring
- Badges – increase in work-force ready skills
- Development of content and pedagogical experience
- Supporting business partnerships to create real-world experiences for students
- Increase pathway opportunities for degrees and certifications
- Increase the number of target populations being served at each campus
- Student retention = degree completion
- Proof of concept opportunities
- Student success = high school success = college success

# Future ACN Meetings

## Possible Agenda Items

April 27, 2021

- Quarterly Update
- Proposed Campus Budgets for 2021-2022

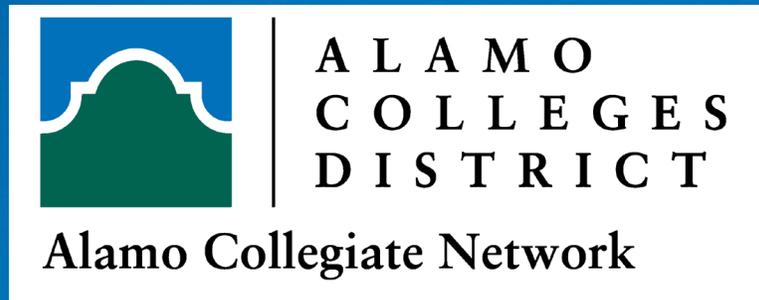
August 24, 2021

- Quarterly Update
- Director Evaluation

# December Quarterly Update Summary

- Review of campus enrollment and in-person instruction participation
- Annual Performance Contract metrics
- Review of Future Meeting Dates and Potential Topics

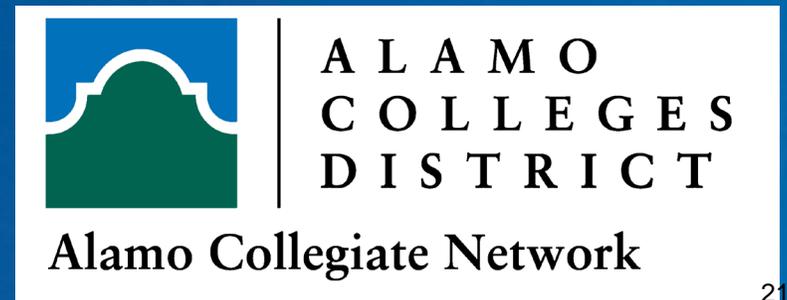
Thank you.



# Fox Tech High School for Health & Law Professions



Jennifer D. Benavides  
Principal



# Designated as an “A” Rated Campus by TEA

- Magnet School with Enrollment of 465 students
- Earned 7/7 Distinction Designations in the following categories: Math, Science, ELA, Social Studies, Comparative Academic Growth, Comparative Closing the Gaps, and Post Secondary Readiness
- Focus on Law
  - Mock Trial
  - Internships
  - Mentorships
  - Court Reporting (2<sup>nd</sup> year)
- Focus on Health
  - Work-Based Learning
  - Simulations
  - Guest Speakers



# H-TECH at Fox Tech



- Health Pathways in Technology Early College High School (H-TECH) at Fox Tech brings together the best elements of high school, college, and the Healthcare industry. It was originally known as P-TECH (Pathways in Technology Early College High School).
- Collaboration with San Antonio College, University Health System, and Metropolitan Methodist Hospital; planning took 1 year.
- Students at Fox Tech will earn an Associate's Degree in Science, through San Antonio College, as well as earn various industry-standard certifications (Pharmacology & Patient-Care Tech).
- H-TECH programming will fast-track students into an RN program and is transferrable to a 4-year university for students pursuing other fields of medicine.



# First H-TECH Cohort 2020-2021

- Summer Bridge
  - 75% participation
  - SAC & Fox Tech Orientation
  - TSI Preparation and Testing
  - Apply Texas Support
  - Introduction to college advisors
  - Guest Speakers
- Inaugural Virtual Pep Rally
  - Dr. Vela & Team welcomes our 1<sup>st</sup> Cohort
- Freshman Cohort
  - 70 students
  - 50 began dual credit coursework in the Fall
  - 20 will begin in the Spring
  - 52 students on the waiting list
  - 100% Apply Texas Complete
  - 98% TSI Tested
  - 30% TSI Complete (passed)
- Dual Credit Courses Offered
  - Professional Communications
  - Art Appreciation
  - Psychology



# 2020-2021 First H-TECH Cohort 1

- Academic Mentoring Class
  - Weekly grade checks
  - Weekly attendance monitoring
  - Lessons in professionalism & self-advocacy
  - TSI Interventions
- Dual Credit in-class monitoring
- Bi-weekly parent meetings
- SIMS Tutorials
- Weekly College Advising
- Multiple opportunities for mentorship
  - University Health Systems
  - Metropolitan Methodist Hospital
  - UIW College of Osteopathic Medicine
  - American Heart Association's STEM Goes Red
- Real-world engagement and interactions
  - Guest speakers
    - Zoom
    - Nepris
  - Mock Interviews
    - Metropolitan Methodist
  - Simulations/ Mannequins
    - University Hospital System Simulation training for Fox Tech Teachers

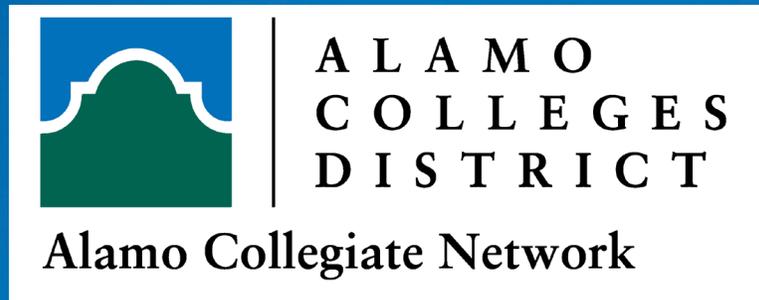


# 2020-2021 First H-TECH Cohort 1

- **Work-Based Learning Includes:**
  - Acquisition of soft skills
  - Lab-based skills
  - Professionalism training
  - Career research & exploration
- **Participation in Industry Through:**
  - Job-shadowing
  - Mock interviews
  - Clinical rotations

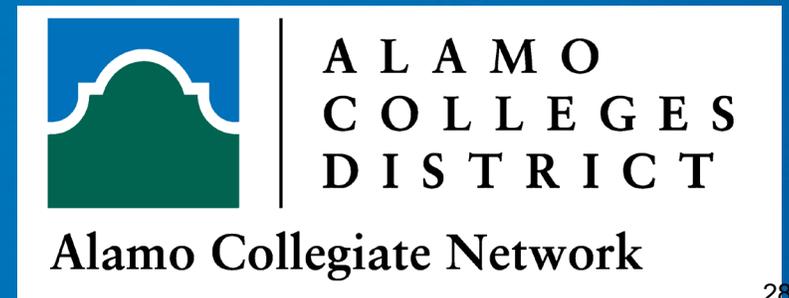


Thank you.



# ST. PHILIP'S COLLEGE EARLY COLLEGE HIGH SCHOOL

Dr. Derrick Thomas  
Principal



# St. Philip's College ECHS Partnership with St. Philip's College

- Started as a brain child of Dr. Adena Williams Loston, St. Philip's College President and Dr. Sylvester Perez, retired SAISD Superintendent.
- The goal of the partnership was to provide an ECHS for students residing on the Eastside of San Antonio, while at the same time, utilizing the programs and facilities of St. Philip's College.
- Students are housed full time at St. Philip's College, where they take both high school and college-level classes. The immersion in college culture helps give our students a seamless transition to a public 4-year college or university to further their studies or into the workforce.



# St. Philip's College ECHS Program of Studies

- Students enrolled at St. Philip's College ECHS have the opportunity to concentrate in programs offered by St. Philip's College, based on our ability to support them on the high school side.
- Associate of Arts (AA) – Students studying in the AA pathway focus on their general studies (first two years of college) then transfer to a four year university to work on their chosen major.
- Associate of Applied Science (AAS) – Studies that are currently offered are Automotive Technology, Culinary Arts, Information Technology and Cybersecurity Specialist.
- Level 1 Certificates are offered in Certified Nursing Aide and Phlebotomy.



# St. Philip's College Early College High School Principal ~ Dr. Derrick Thomas

- Has served in various roles during his 39 years in education
- The founding principal of St. Philip's College ECHS
- The Early College High School is an "A" rated campus

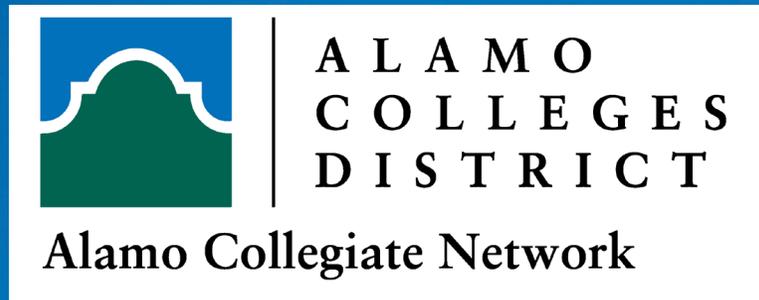


# Why we exist...

- The partnership between SAISD and ACD provides us the ability to meet the unique needs of the at-risk student, which is the purpose of Early College High Schools in Texas.
- Together, the college and ECHS, working with departments of the SAISD, are able to provide avenues for the at-risk student to enhance their educational experience while changing their life trajectory through a college education.



Thank you.



# Where The College Dream Becomes A Reality: Travis Early College High School

Adrianna L. Arredondo  
Principal



ALAMO  
COLLEGES  
DISTRICT

Alamo Collegiate Network



# Annual Update

- Travis ECHS and San Antonio College work in partnership to provide high school students from traditionally underserved communities with a quality education to build strong confident leaders able to navigate college and career.
- 12-year partnership of success resulting in a continuous legacy of high standards and student success . . .
  - 100% high school graduation rate
  - 100% of the graduation cohort meet the state's College Readiness Standard
  - 86% of the 2020 Cohort of Graduating Seniors received an Associate of Arts degree (11% received the SAC Leadership Certificate.)
  - 2020 cohort earned 13+ million dollars in scholarship funds



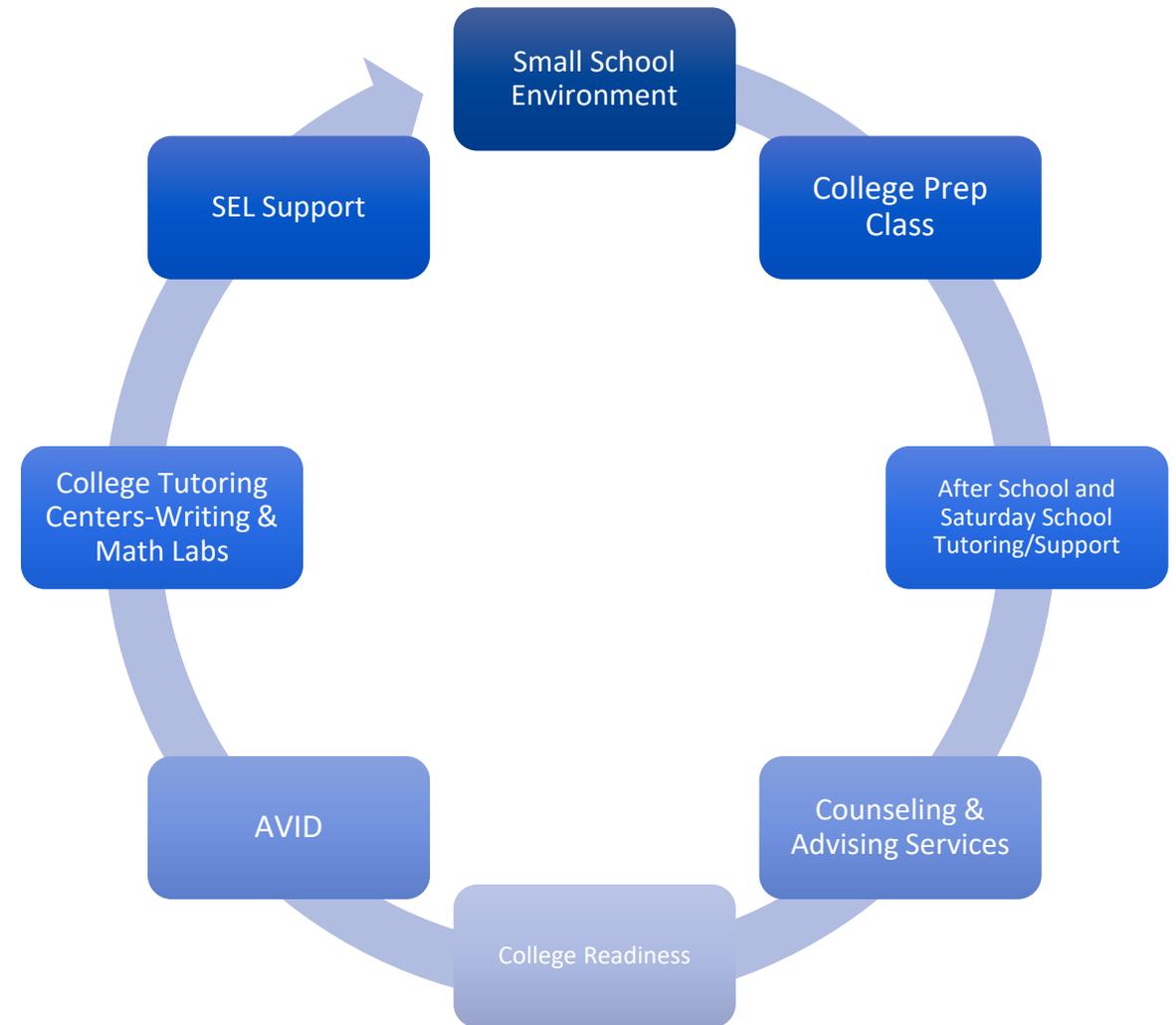
# Accolades of Success

- Recognized “A” Rated Campus by the Texas Education Agency (2018, 2019 & 2020)
- Recognized Blue Ribbon School by the U.S. Dept. of Education (2017)
- Named #4 in the Top 10 Public High School (2020) in San Antonio by Children at Risk
- The Niche Report, the team that ranks over 14,000 public high schools rated Travis ECHS a 2017 “Standout School in Texas”
- Nationally recognized as a silver medalist in Best High School rankings by U.S. News and World Report in Beating the Odds for excellent work in preparing students for college.
- Students participate in Phi Beta Kappa, SAC Honors Academy and selected for the San Antonio College Distinguished Graduates Program (2014, 2015, 2019 and 2020)
- Travis students attend (or attended) Middlebury College, Columbia University, Johns Hopkins University, Notre Dame, UT, TAMU College Station, Texas Tech, UTSA and many other colleges/universities across Texas



# Supporting the Learning Community

- Travis and SAC are committed to supporting students academically, socially & emotionally, focusing on the whole child.
- Diagram indicates programing and strategies implemented at Travis and San Antonio College.
- Additionally...
  - SAT/PSAT/AP/TSI Exam Support
  - AVID Program for 4 years
  - Leadership Roles
  - High School / College Clubs / Organizations
  - SEL Support



# Continued Partnership

- In 2008, Travis opened its doors with a solid commitment to provide a college education to students while in high school.
- Continuation of Collaboration
  - Travis students receive valuable exposure to college life, creating a seamless transition from high school to post – secondary education.
  - College provides a strong support network that includes tutors and planning advisors.
  - Innovative high school model, with the support of SAC will continue to focus on closing the achievement gap for at-risk students and changing the trajectory of students' lives.
  - The Alamo Collegiate Network will provide new opportunities and pathways for students in the coming years.



Thank you.



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