

**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 15, 2021
4:00 PM**

**ALAMO COLLEGES DISTRICT
Multipurpose Conference Center/Board Room
2222 N. Alamo St.
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE GOVERNING BOARD OF THE ALAMO COLLEGIATE NETWORK WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON WEDNESDAY, DECEMBER 15, 2021. FEWER THAN A QUORUM OF BOARD MEMBERS MAY ATTEND REMOTELY BY VIDEO CONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127.

The Alamo Collegiate Network Board meeting is being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification on 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 must take action in the open option of the meeting on items discussed in Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

- | | |
|--|----|
| 1. CALL TO ORDER | |
| 2. CERTIFICATION AND POSTING OF NOTICE | |
| 3. ROLL CALL | |
| 4. PLEDGE OF ALLEGIANCE | |
| 5. CITIZENS TO BE HEARD | |
| A. Registration: 3:00 PM - 3:55 PM | |
| 6. APPROVAL OF MINUTES | |
| A. Discussion and Possible Action on Minutes of the Regular Alamo Collegiate Network Board Meeting on September 28, 2021 | 3 |
| 7. BOARD PRESENTATIONS | |
| A. Alamo Collegiate Network Quarterly Update
Presenter: Samantha Gallegos; Sara Mann | 7 |
| B. Student Achievement and ACN Collaboration Campus Presentations | 15 |

Presenter: Ashlyn Barrientes; Adrianna Arredondo; Jennifer Benavides

8. 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

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

10. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
4:00 PM ON THIS 10TH DAY OF DECEMBER 2021

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of the Multipurpose Conference Center/Boardroom (Building D). Accessible parking spaces are located in front of the Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by emailing Kristi Booth at kbooth@alamo.edu.

The following notices apply to this meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Dr. Mike Flores
Board Chairman

Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on September 28, 2021

Presented and recommended for approval to the Alamo Collegiate Network Board on December 15, 2021

MINUTE ORDER:

“The minutes of the Regular Alamo Collegiate Network Board Meeting held on September 28, 2021 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Alamo Collegiate Network Board Meeting held on September 28, 2021.

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 September 28, 2021 meeting was the first meeting of the 2021-2022 school year for the Alamo Collegiate Network Board.

ATTACHMENTS:

Minutes – Alamo Collegiate Network Board September 28, 2021

Dr. Mike Flores
Board Chairman

Date



ALAMO
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Alamo Collegiate Network

**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, SEPTEMBER 28, 2021
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, September 28, 2021 at 4:00 pm.

Fewer than a quorum of board members may attend remotely by video conference as authorized by Texas Government Code Section 551.127.

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. Mike Flores
Dr. Yvonne Katz (attended remotely by video)
Samantha Gallegos
Dr. Robert Garza
Dr. Adena Williams Loston

Dr. Flores announced that a quorum of board members were 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 Alamo Collegiate Network Special Board Meeting on July 13, 2021

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 Alamo Collegiate Network Special Board Meeting held on July 13, 2021 are hereby approved.”

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on Campus Enrollments, Alamo Collegiate Network Student Profile, Campus Staffing, Professional Development, and Micro-credential Implementation.

B. 2021 Accountability Summary

Presenter: Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on the Alamo Collegiate Network Performance Review, Outcome Based Measures - TEA, Campus Accountability Ratings - TEA, School Performance Report – SAISD, and Partnership Performance Measures – SAISD.

8. NEW BUSINESS

A. Discussion and Possible Action on Approval of Additional Evaluation Criteria for the Alamo Collegiate Network Director

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

“The Alamo Collegiate Network Board hereby approves the additional evaluation criteria for the Alamo Collegiate Network Director position to be used in conjunction with the Alamo Colleges District (ACD) Employee Performance System.”

9. 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), including, without limitation, the Chancellor.

E. Any action on these matters will be taken in Open Session.

10. RECONVENE OPEN MEETING

No Executive Session

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

11. ADJOURNMENT

The next meeting will be held on Wednesday, December 15, 2021 at 4:00 pm. There being no further business, this meeting was adjourned at 4:34 pm.

Submitted for Approval:

Kristi Booth

Kristi Booth

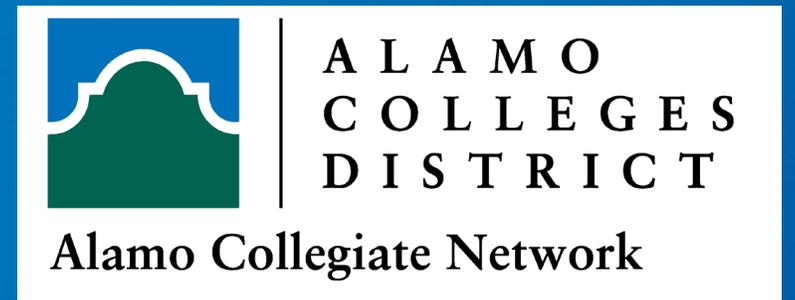
Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
December 15, 2021

Samantha Gallegos
Interim Chief High School Programs Officer



ACN Vision

To cultivate leaders who advocate and serve to develop a better tomorrow.

ACN Mission

To change the life trajectory of underrepresented students by providing excellence and access in a college setting leading to a career choice and a new legacy.

December ACN Update

- Campus Enrollment and Attendance
- Professional Development Update
- Micro-Credential Update

Campus Enrollments & Attendance

- Fox Tech High School
 - Enrollment - 477
 - Average Daily Attendance – 83.7%
- St. Philip's College ECHS
 - Enrollment - 298
 - Average Daily Attendance – 89.7%
- Travis ECHS
 - Enrollment - 445
 - Average Daily Attendance – 94.1%
- All campuses continue to follow TEA guidelines to operate at 100% capacity with safety protocols in place as established by SAISD. Official counts as of PEIMS Snapshot Date October 29, 2021.

Professional Development

- Leadership Development
 - Weekly leadership 1 to 1 coaching meetings at each campus
 - Bi-weekly ACN leadership meetings
 - Clifton Strength Finder
 - Operationalization of key Network components
 - ACN Walk-throughs
 - All Principals & S. Mann participate in visiting each campus
 - Campus principals designate classrooms for group to visit & focus area
 - De-brief and share strengths and opportunities
- Content Professional Learning Communities
 - Algebra I, Biology, English I & II, US History
 - Monthly
 - Focused on filling learning gaps
- Counselor/Vice Principal Learning Communities
 - Meeting to share best practices and activities for Network

Micro-Credential Update

- 15 Certified ACN Badge Coaches
- 14 Resilience Badges awarded
- Next Steps:
 - Curriculum Alignment with AVID
 - Student Enrollment for Spring
 - Approximately 250 students working on Resilience during spring semester through a blended learning model

December ACN Update

- Campus Enrollment and Attendance
- Professional Development Update
- Micro-Credential Update

Thank you.



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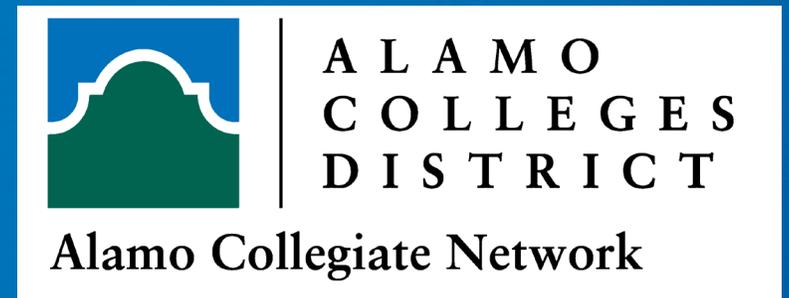
Alamo Collegiate Network

Alamo Collegiate Network

Student Achievement and ACN Collaboration Campus Presentations

ACN Board Meeting
December 15, 2021

Ashlyn Barrientes- Principal SPC ECHS
Adrianna Arredondo – Principal Travis ECHS
Jennifer Benavides – Principal Fox Tech High School



ACN Vision

To cultivate leaders who advocate and serve to develop a better tomorrow.

ACN Mission

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December ACN Campus Presentations

- St. Philip's College Early College High School
- Travis Early College High School
- Fox Tech High School

St. Philip's College Early College High School

- Quest Bridge Scholarship Candidate – Linda Lewis Morse
- PSAT National Hispanic Scholar
 - Manual DeJesus Garcia Ramirez
- St. Mary's PREP Scholarship - Jorge Saldivar Jr.
- SPC-ECHS students
 - Competed at Chalk it Up!
 - Universidad Nacional Autonoma de Mexico



St. Philip's College Early College High School



SPC-ECHS Chalk it Up San Antonio



San Antonio Dia De Los Muertos
Celebration

Travis Early College High School

- Quest Bridge Scholarship Candidate - Jason Gonzalez
- Quest Bridge Scholarship Candidate - Lizet Rodriguez
- Gates Semi-Finalist
 - Jason Gonzalez
 - Lizet Rodriguez
 - Erin Rodriguez
 - Marissa Sanchez
 - Matthew Velez



Travis Early College High School

- Verified National Hispanic Scholars
 - Jose Avila
 - Cassandra Cruz
 - George Garza
 - Sara Medina
 - Erin Rodriguez
 - Lizet Rodriguez
 - Marissa Sanchez
 - Savannah Urrutia
 - Jason Gonzalez



Travis Early College High School



Attending College Course



Creating Opportunities

Fox Tech High School Celebrations

- Quest Bridge Scholarship Candidate - Andrew Delgado
- Mariachi Vargas Representative – Gabriela Villasana



Fox Tech High School Celebrations



Fox Tech Mariachi



Healthcare & Nursing PTECH Program

December ACN Campus Presentations

- St. Philip's College Early College High School
- Travis Early College High School
- Fox Tech High School

Thank you.



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