

**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, MARCH 29, 2022
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 TUESDAY, MARCH 29, 2022. 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 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 - 551.094. In order to vote on items discussed in Executive Session, the Board 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:

AGENDA

- | | | |
|-----------|---|----|
| 1. | CALL TO ORDER | |
| 2. | CERTIFICATION AND POSTING OF NOTICE | |
| 3. | ROLL CALL | |
| 4. | PLEDGE OF ALLEGIANCE | |
| 5. | CITIZENS TO BE HEARD | |
| 6. | Registration: 3:00 PM - 3:55 PM | |
| 7. | APPROVAL OF MINUTES | |
| | A. Discussion and Possible Action on Minutes of the Regular Alamo Collegiate Network Board Meeting on December 15, 2021 | 3 |
| 8. | BOARD PRESENTATIONS | |
| | A. Alamo Collegiate Network Quarterly Update
Presenter: Sara Mann | 6 |
| | B. Student Achievements
Presenter: Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Adrianna Arredondo | 16 |

9. 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.

10. RECONVENE OPEN MEETING

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

11. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
4:00 PM ON THIS 25TH DAY OF MARCH 2022

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 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 December 15, 2021

Presented and recommended for approval to the Alamo Collegiate Network Board on March 29, 2022

MINUTE ORDER:

“The minutes of the Regular Alamo Collegiate Network Board Meeting held on December 15, 2021 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Alamo Collegiate Network Board Meeting held on December 15, 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 December 15, 2021 meeting was the second meeting of the 2021-2022 school year for the Alamo Collegiate Network Board.

ATTACHMENTS:

Minutes – Alamo Collegiate Network Board December 15, 2021

Dr. Mike Flores
Board Chairman

Date



ALAMO
COLLEGES
DISTRICT

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**

**WEDNESDAY, DECEMBER 15, 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 Wednesday, December 15, 2021 at 4:01 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. Mike Flores
Dr. Yvonne Katz
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.

6. APPROVAL OF MINUTES

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

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

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

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Samantha Gallegos; Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on Campus Enrollment and Attendance; Professional Development; and Micro-Credential Update.

B. Student Achievement and ACN Collaboration Campus Presentations

Presenter: Ashlyn Barrientes; Adrianna Arredondo; Jennifer Benavides

Ashlyn Barrientes, Interim Principal of St. Philip’s College-Early College High School; Adrianna Arredondo, Principal of Travis Early College High School; and Jennifer Benavides, Principal of Fox Tech High School presented on student achievements and campus collaborations.

8. EXECUTIVE SESSION

No Executive Session

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

9. RECONVENE OPEN MEETING

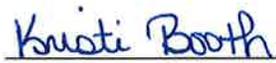
No Executive Session

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

10. ADJOURNMENT

The next meeting will be on Tuesday, March 29, 2022 at 4:00PM. There being no further business, this meeting was adjourned at 4:42 pm.

Submitted for Approval:



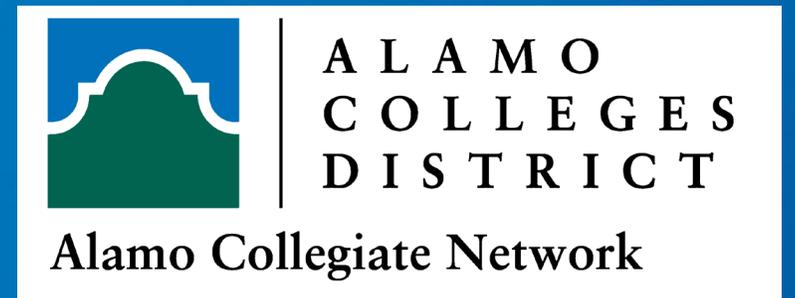
Kristi Booth
Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
March 29, 2022

Sara Mann
Director of Alamo Collegiate Network



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.

March Quarterly Update

- Submission of Required Financial Reports
- Campus Enrollment and Recruitment
- Micro-Credential Update
- Targeted Areas of Development for 2022-2023

Submission of Required Financial Reports

- Annual Comprehensive Financial Report for the Years Ended August 31, 2021 and 2020
- Submitted to SAISD – February 10, 2022

Current Campus Enrollments

- Fox Tech High School
 - Current Enrollment – 463
 - Average Daily Attendance - 83%
 - 2022-2023 Recruitment – 118
- St. Philip's College ECHS
 - Enrollment – 292
 - Average Daily Attendance - 89%
 - 2022-2023 Recruitment – 80
- Travis ECHS
 - Enrollment – 438
 - Average Daily Attendance – 92.7%
 - 2022-2023 Recruitment – 112

Micro-Credential Update

- Curriculum Alignment on February 18
 - AVID course curriculum & Resilience Badge Sub-competencies/modules
- SPC and SAC to Serve as Awarding Entities
- Sections Built at Colleges
 - 3 at SPC for 63 students
 - 11 at SAC for 219 students
- Registered Students through Quick App Process
- Blended Learning Model
 - Scheduled to start March 23

Targeted Areas of Development Across ACN for 2022-2023

- Enrollment
 - Recruitment
 - Increasing at-risk enrollment and those in special populations
- Collaboration
 - Professional Development
 - Administrative
 - Working Teams
 - Common instructional and academic practices
 - Shared practices between colleges and high schools in the ACN
- Transfer Advising Guides
 - Advising students and educating high school staff on TAGS

Targeted Areas of Development Across ACN for 2022-2023



Social-Emotional Learning

- Continued focus on social-emotional needs of students
- Integration of Leader in Me curriculum and increased opportunities for counseling with area partners
- Implementing Ron Clark “House” system

Student Success & Completion

- Focus on recruiting and retaining students by building connections
- Address learning loss and increase student success by reworking master schedule to increase instructional minutes and direct support to students

New Programming

- Implementation of second pathway option with AAT expanding opportunities available to students and building a “Grow Your Own” program for SAISD
- Focus on completion opportunities for students not yet meeting TSI requirements

March Quarterly Update

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Thank you.



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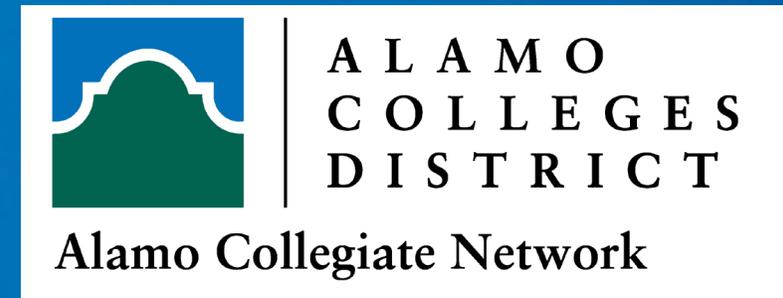
Alamo Collegiate Network

Alamo Collegiate Network

Student Achievement Campus Presentations

ACN Board Meeting
March 29, 2022

Sara Mann – Director of Alamo Collegiate Network
Jennifer Benavides – Principal - Fox Tech High School
Ashlyn Barrientes- Principal - SPC ECHS
Adrianna Arredondo – Principal - Travis ECHS



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.

Student Recognitions

- Senior Class Scholarship Awards to Date
- Student Recognitions
- Campus Valedictorian & Salutatorian

Fox Tech High School

- 90 Seniors to graduate May 2022
- Earned \$5,079,790 to date in scholarship awards



Fox Tech High School Student Recognitions

- Andrew Delgado – \$7,500 Valero Scholar
- Marisa Valadez – \$7,500 Valero Scholar
- Abigail Garza - \$515,528 in scholarships
- Morgan Mason - \$455,228 in scholarships



Fox Tech High School Salutatorian

Andrew Delgado

- University of Virginia



Fox Tech High School Valedictorian

Andrea Martinez

- University of Incarnate Word



St. Philip's College Early College High School

- 83 Seniors to graduate May 2022
- Earned \$1,947,600 to date in scholarship awards



St. Philip's College Early College High School Student Recognitions

- Sydney Jackson
 - U.S. Presidential Scholars Candidate



St. Philip's College Early College High School Salutatorian

- **Allison Herrera**
 - University of Texas-Austin or
University of Incarnate Word



St. Philip's College Early College High School Valedictorian

- **Linda Morse**
 - Washington and Lee University



Travis Early College High School

- 96 Seniors to graduate May 2022
- Earned \$3,773,584 to date in scholarship awards



Travis Early College High School Student Recognitions

- Marissa Sanchez – Gates Finalist
- Erin Rodriguez – Gates Finalist

- 14 Dell Scholarship Recipients



Travis Early College High School Salutatorian

- **Erin Rodriguez**
 - Stanford University (pending 4/1 decision), Pomona College, or Middlebury College



Travis Early College High School Valedictorian

- **Marissa Sanchez**
 - MIT (pending 4/1 decision), Texas A&M University, or Seton Hall



Student Recognitions

- Senior Class Scholarship Awards to Date
- Student Recognitions
- Campus Valedictorian & Salutatorian

Thank you.



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