

**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 14, 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 WEDNESDAY, DECEMBER 14, 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 | |
| | A. Registration: 3:00 PM - 3:55 PM | |
| 6. | APPROVAL OF MINUTES | |
| | A. Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on September 28, 2022 | 3 |
| 7. | BOARD PRESENTATIONS | |
| | A. Campus Highlights | 7 |
| | Presenter: Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo | |
| | B. Alamo Collegiate Network Quarterly Update | 20 |
| | Presenter: Sara Mann | |

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 §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

C. 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).

D. 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 9th DAY OF DECEMBER

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 September 28, 2022

Presented and recommended for approval to the Alamo Collegiate Network Board on December 14, 2022

MINUTE ORDER:

“The minutes of the Regular Alamo Collegiate Network Board Meeting held on September 28, 2022 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Alamo Collegiate Network Board Meeting held on September 28, 2022.

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, 2022 meeting was the first meeting of the 2022-2023 school year for the Alamo Collegiate Network Board.

ATTACHMENTS:

Minutes – Alamo Collegiate Network Board September 28, 2022

Dr. Mike Flores
Board Chairman

Date



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**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 28, 2022
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 28, 2022 at 4:08 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
Ms. Samantha Gallegos
Dr. Adena Williams Loston

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 July 27, 2022

On a motion by Dr. Katz, seconded by Dr. Loston 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 July 27, 2022 are hereby approved.”

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Campus Enrollment and Attendance; Campus Staffing; School Safety; and Recognitions.

B. 2021 - 2022 Alamo Collegiate Network Accountability Summary

Presenter: Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Texas Education Agency's Campus Accountability Ratings and ECHS/PTECH Campuses – Outcome Based Measures.

8. NEW BUSINESS

A. Discussion and Possible Action on Approval of the 2022-2023 Alamo Collegiate Network Campus Budgets

Presenter: Sara Mann

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

“The Alamo Collegiate Network Board hereby approves the 2022-2023 Alamo Collegiate Network Campus Budgets for Fox Tech High School, St. Philip's College Early College High School, and Travis Early College High School.”

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).

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 on Wednesday, December 14, 2022 at 4:00PM. There being no further business, the meeting was adjourned at 4:56 pm.

Submitted for Approval:



Kristi Booth

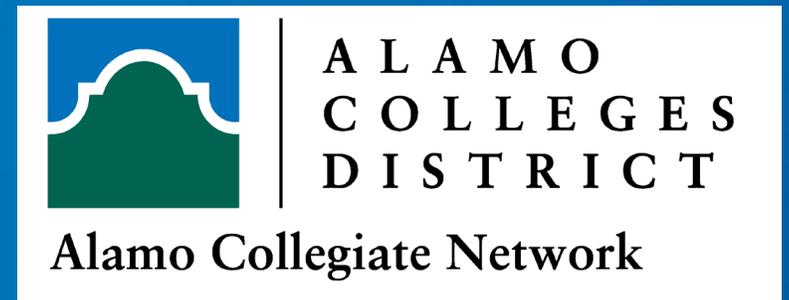
Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

Campus Highlights

ACN Board Meeting
December 14, 2022

Jennifer Benavides – Principal Fox Tech High School
Ashlyn Barrientes- Principal SPC ECHS
Twila Guajardo – 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.

ACN Campus Highlights

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

Fox Tech High School Celebrations



- Annual Mariachi Extravaganza National Competition
 - Gabriela Villasana



Fox Tech High School Celebrations



- UIW \$80,000 Scholarship
 - Dariela Cepeda Cernas
 - Gabriela Villasana



- TLU \$80,000 Scholarship
 - Jayda Clay



SPC Early College High School Celebrations



- Day of the Dead 2022 Literary Skills Poetry Contest
 - 1st Place
 - Fredrick Apolinar
 - 2nd Place
 - Jose Villalaba
- Concurso de Flipgrid Top Ten Winner
 - Jose Villalaba



SPC Early College High School Celebrations



45 students engaged in International Flag Day at SPC



Over 300 middle school students visited SPC ECHS in November

SPC Early College High School Celebrations



SAISD Academic Decathlon 2022



SPC Coach

- Jennifer Salazar

Travis Early College High School Celebrations



QuestBridge Scholarship Recipient



- **Gabriel Gonzalez**
- Middlebury College in Vermont
- Four-Year Scholarship estimated at over \$300,000

Travis Early College High School Celebrations

SAISD Academic Decathlon 2022



Travis Coaches

- Aaron Terrazas
- Jose Gonzalez

Travis Early College High School Celebrations



To inspire K-12 students toward careers in cybersecurity or other STEM disciplines critical to our nation's future.



Travis Early College High School Celebrations

SAC support for Travis Cyber Patriot Team competition is provided by the Computer Information Systems Department

- Troy Touchette, Department Chair
- Pete Ortega, CIS/CS/Programming Program Coordinator
- Mike Matuszek



Thank you.



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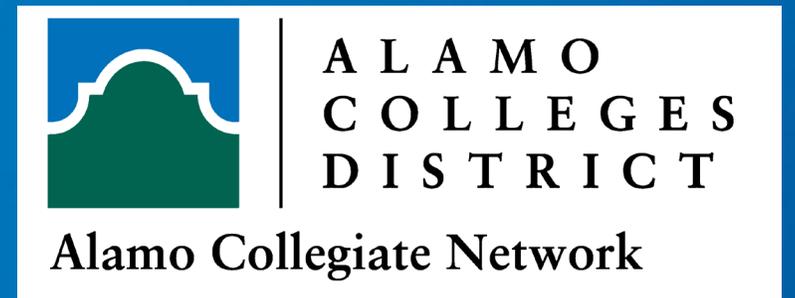
Alamo Collegiate Network

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
December 14, 2022

Sara Mann
Director of Alamo Collegiate Network



ACN Vision

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ACN Mission

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December ACN Update

- Campus Enrollment and Attendance
- Professional Development Updates
- Recognitions

Campus Enrollments & Attendance

- Fox Tech High School
 - Enrollment - 493
 - Average Daily Attendance – 88%
- St. Philip's College ECHS
 - Enrollment - 285
 - Average Daily Attendance – 93%
- Travis ECHS
 - Enrollment - 424
 - Average Daily Attendance – 94%

- Recruitment for the 2022-2023 school year began in October

Professional Development

- Leadership Development
 - Weekly Support for Principals
 - ACN Leadership Bi-monthly
 - Professional Learning Communities (PLC) Conference – June 2023
- Network Training & Support
 - MAP Assessment Data
 - All in Learning
 - Sheltered Instruction
 - PLC



Recognitions

- Mrs. Ashlyn Barrientes

National Sorority of Phi Delta Kappa
Educator Hall of Fame



Thank you.



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