

**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, MARCH 29, 2023
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, MARCH 29, 2023. 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 December 14, 2022 | 3 |
| 7. | BOARD PRESENTATIONS | |
| | A. Alamo Collegiate Network Quarterly Update | 6 |
| | Presenter: Sara Mann | |
| | B. Student Achievement Campus Highlights | 17 |
| | Presenter: Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo | |

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 24th DAY OF MARCH

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 14, 2022

Presented and recommended for approval to the Alamo Collegiate Network Board on March 29, 2023

MINUTE ORDER:

“The minutes of the Regular Alamo Collegiate Network Board Meeting held on December 14, 2022 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Alamo Collegiate Network Board Meeting held on December 14, 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 December 14, 2022 meeting was the second meeting of the 2022-2023 school year for the Alamo Collegiate Network Board.

ATTACHMENTS:

Minutes – Alamo Collegiate Network Board December 14, 2022

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**

**WEDNESDAY, DECEMBER 14, 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, December 14, 2022 at 4:05 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 (arrived at 4:24 pm)
Dr. Mike Flores
Dr. Adena Williams Loston
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 28, 2022

On a motion by Dr. Loston, seconded by Dr. Garza 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, 2022 are hereby approved.”

7. BOARD PRESENTATIONS**A. Campus Highlights**

Presenter: Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

Jennifer Benavides, Principal of Fox Tech High School; Ashlyn Barrientes, Principal of St. Philip's College Early College High School and Twila Guajardo, Principal of Travis Early College High School presented on campus highlights for each of their campuses.

B. Alamo Collegiate Network Quarterly Update

Presenter: Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Campus Enrollment and Attendance; Professional Development Updates; and Recognitions.

8. EXECUTIVE SESSION

No Executive Session

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D. 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 29, 2023 at 4:00PM. There being no further business, this meeting was adjourned at 4:32 pm.

Submitted for Approval:

Kristi Booth

Kristi Booth

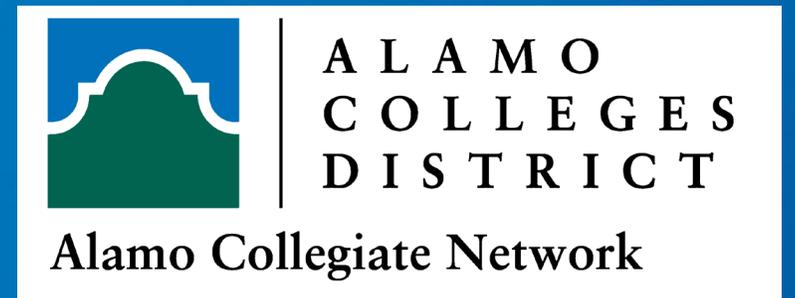
Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
March 29, 2023

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

- Campus Enrollment and Recruitment
- Submission of Required Financial Reports
- Budget and Staffing
- Micro-Credential Update
- Professional Development & Team Building
- Graduation Dates

Current Campus Enrollments

- Fox Tech High School
 - Current Enrollment – 473
 - Average Daily Attendance - 87%
 - 2023-2024 Recruitment – 113
- St. Philip's College ECHS
 - Enrollment – 279
 - Average Daily Attendance - 90%
 - 2023-2024 Recruitment – 102
- Travis ECHS
 - Enrollment – 426
 - Average Daily Attendance – 94%
 - 2023-2024 Recruitment – 85

Submission of Required Financial Reports

- Annual Comprehensive Financial Report for the Year Ending August 31, 2022
- Submitted to SAISD – March 20, 2023

Budget and Staffing

- Non-instructional staff
 - Previous process
 - Updated process for 2023-2024
- Instructional staff
 - Allocations by enrollment
 - Above Allocation Requests (AAR)

Budget shortfall forcing Harlandale ISD to close 4 elementary schools

by Mariza Mendoza | Wed, March 8th 2023, 3:53 PM CST



South San Antonio ISD closing three schools in bid to avert financial crisis

BY ISAAC WINDES

Northside ISD adopts 2022-23 budget with \$61.6M deficit



By Edmond Ortiz | 2:19 PM Aug 31, 2022 CDT
Updated 2:19 PM Aug 31, 2022 CDT



Micro-Credential Update

- 15 teachers from Fox Tech High School, Travis ECHS, and St. Philip's College ECHS are certified badge coaches
- San Antonio College and St. Philip's College awarding entities for Resilience Badge
- 15 sections for 309 freshman/sophomore students

- May 2022 – awarded Resilience badges to 90 of 228 students (almost 40%)

Professional Development and Team Building

H-E-B Foundation Camp – Leakey, TX



Graduation Dates

- San Antonio College Commencement – May 25
 - Fox Tech High School Graduation – June 8, 8:00 a.m.
 - Travis ECHS Graduation – June 8, 12:00 p.m.
- St. Philip's College Commencement – May 12
 - St. Philip's College ECHS Graduation – June 12, 12:00 p.m.

March Quarterly Update

- Campus Enrollment and Recruitment
- Submission of Required Financial Reports
- Budget and Staffing
- Micro-Credential Update
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- Graduation Dates

Thank you.



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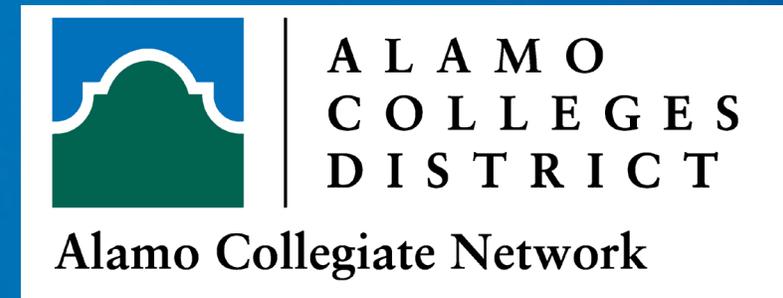
Alamo Collegiate Network

Alamo Collegiate Network

Student Achievement Campus Highlights

ACN Board Meeting
March 29, 2023

Sara Mann – Director of Alamo Collegiate Network
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.

Student Recognitions

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



Fox Tech High School

- 95 Seniors to graduate May 2023
- Earned \$2,775,816 to date in scholarship awards



Fox Tech High School Valedictorian

Terrycinia Pointer

- University of Texas at Austin



Fox Tech High School Salutatorian

Ciara Brown

- University of Texas at Austin



Fox Tech High School Program Recognitions

Fox Tech Mariachi

- Only SAISD Mariachi to receive a 1st Division at UIL State Competition
- Gabriella Villasana, Ariel Soto, and Maya Aparicio received Outstanding Performance Award



St. Philip's College Early College High School

- 54 Seniors to graduate May 2023
- Earned \$1,947,600 to date in scholarship awards



St. Philip's College Early College High School Valedictorian

- **Diego Reyes Citalan**
 - Texas A&M University – College Station
 - University of Texas at Austin



St. Philip's College Early College High School Salutatorian

- **Torrynce Armstrong**
 - Texas A&M University – College Station
 - University of Texas at San Antonio



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

- VASE Competition March 4, 2023
 - Visual Arts Scholastic Event (VASE)
- Student Awards & Recognitions

Trinity Adams-Martin

Jonas Delgado

Christalina Ochoa

Jade Caballero

Sofia Segovia

Jesus Aldaco

Emerald Meyers

Azalea Serrata

Antonio Lopez



Travis Early College High School

- 113 Seniors to graduate May 2023
- Earned \$4,282,060 to date in scholarship awards



Travis Early College High School Valedictorian

- **Braiden Touchette**
 - University of Texas at Austin
 - Princeton University
 - Rice University
 - Smith College
 - Vanderbilt University



Travis Early College High School Salutatorian

- **Jayden Salinas**
 - University of Texas at Austin
 - Columbia University



Travis Early College High School Program Recognitions



- Inaugural year for CyberPatriots
- Mayor's Cyber Cup – Best Rookie High School
 - Ian Arredondo, 12th
 - Aleida Lara, 12th
 - Joaquin Marchan, 9th
 - Melissa VanZant, 11th
 - Alejandro Solis, 12th
- SAC Cyber Defense Team – Regional Qualifier
 - Daniel Alvarez, 10th
 - Braiden Touchette, 12th
 - Melissa VanZant, 11th

Student Recognitions

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

Thank you.



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