

**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**

**THURSDAY, DECEMBER 7, 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 THURSDAY, DECEMBER 7, 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 September 27, 2023 | 3 |
| 7. | BOARD PRESENTATIONS | |
| | A. Alamo Collegiate Network Quarterly Update | 8 |
| | Presenter: Sara Mann | |
| | B. Alamo Collegiate Network Campus Highlights | 14 |
| | 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 1st 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 27, 2023

Presented and recommended for approval to the Alamo Collegiate Network Board of Trustees on December 7, 2023

MINUTE ORDER:

“The minutes of the Regular Board Meeting of the Alamo Collegiate Network held on September 27, 2023 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Board Meeting of the Alamo Collegiate Network held on September 27, 2023.

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.

ATTACHMENTS:

MINUTES – Alamo Collegiate Network Board September 27, 2023

Dr. Mike Flores
Board Chairman

Date



ALAMO
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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, SEPTEMBER 27, 2023
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 27, 2023 at 4:11 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
Dr. Mike Flores
Dr. Adena Williams Loston
Dr. Naydeen Gonzalez-De Jesus

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 March 29, 2023

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 Board Meeting of the Alamo Collegiate Network held on March 29, 2023 are hereby approved.”

7. BOARD PRESENTATIONS**A. Alamo Collegiate Network Quarterly Update****Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Graduation Highlights, Campus Enrollment and Attendance, Campus Staffing, Recognitions, and New Calendar and Programs.

8. NEW BUSINESS**A. Discussion and Possible Action on Approval of 2023-2024 Alamo Collegiate Network Campus Budgets****Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on SB 1882 Requirements for Budget Approval and 2023-2024 Campus Budgets

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

"The Alamo Collegiate Network Board hereby approves the 2023-2024 Alamo Collegiate Network Campus Budgets for Fox Tech High School, Travis Early College High School, and St. Philip's College Early College High School."

B. Discussion and Possible Action on Approval of Future Alamo Collegiate Network Board Meeting Dates**Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on the proposed 2023-2024 Alamo Collegiate Network Board Meeting Dates

On a motion by Dr. Gonzalez-De Jesus, seconded by Dr. Garza and by unanimous vote of the Board, the following minute order was approved:

"The Alamo Collegiate Network Board hereby approves the schedule for future board meeting dates."

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**

There being no further business, the meeting was adjourned at 4:58 PM.

Submitted for Approval:



Kristi Booth

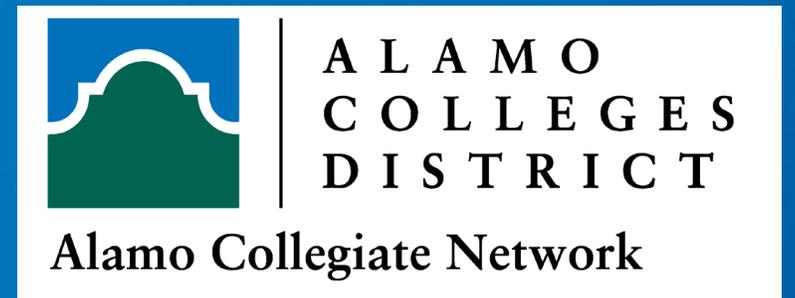
Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
December 7, 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.

December ACN Update

- Campus Enrollment and Attendance
- Accountability

Campus Enrollments & Attendance

- Fox Tech High School
 - Enrollment - 477
 - Average Daily Attendance – 91.5% (↑ 2% from Qtr 1-2022)
- St. Philip's College ECHS
 - Enrollment - 298
 - Average Daily Attendance – 95.4% (↑ 2% from Qtr 1-2022)
- Travis ECHS
 - Enrollment - 393
 - Average Daily Attendance – 96.6% (↑ 2% from Qtr 1-2022)
- Recruitment for the 2024-2025 school year will begin in December

Accountability

- Statute – District and Campus ratings returned by first Friday in August
- Delay noted in Summer of 2023 until end of September
- Significant changes in:
 - Growth calculation
 - Cut scores for ratings
 - CCMR calculation (College Career Military Ready)
 - Raised from 60% to 88% and applied to graduating class of 2022 for 2023 rating
- October 27th judge blocked TEA from releasing ratings with new rules and methodologies until trial set for February 2024

Thank you.



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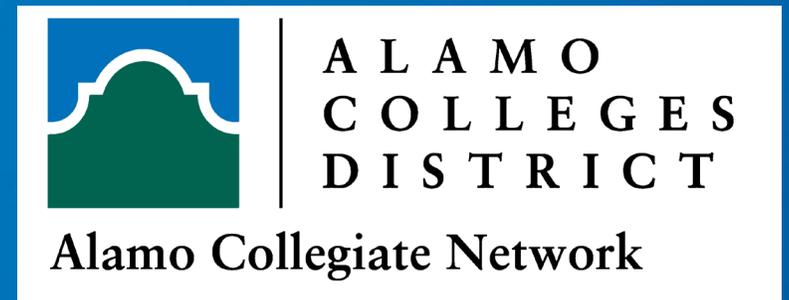
Alamo Collegiate Network

Alamo Collegiate Network

Campus Highlights

ACN Board Meeting
December 7, 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.

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



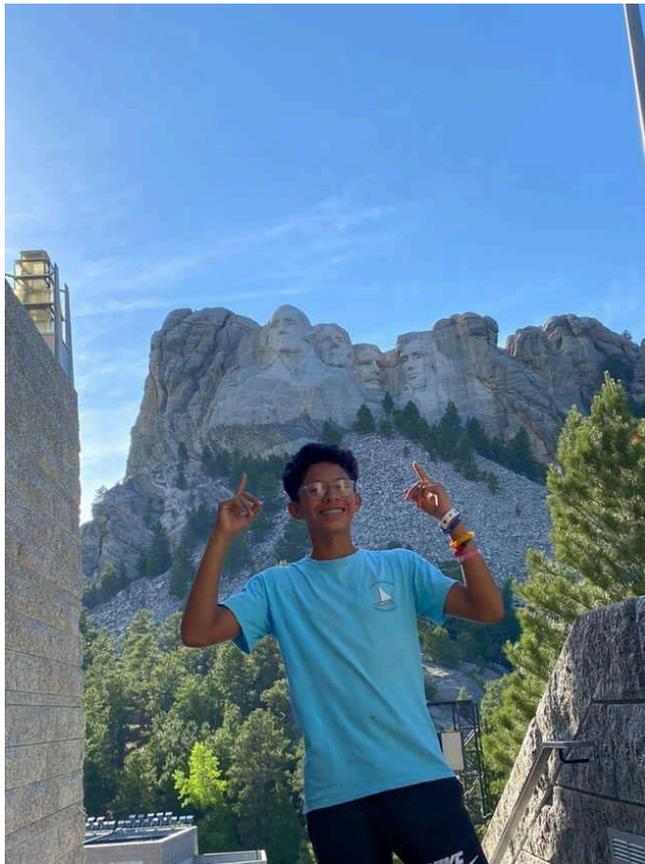
- Mariachi Extravaganza National Vocal Competition Finalist

- Lianna Hernandez



Fox Tech High School Celebrations

QuestBridge Scholarship Recipient Finalist



- **Adrian Delgado**
 - Columbia University
 - University of Pennsylvania
 - University of Chicago
 - Brown
 - Duke University
 - Full 4 year scholarship

Fox Tech High School Celebrations

- San Antonio Area Foundation Legacy Scholarship - \$40,000
 - Kendra Saldivar



SPC Early College High School Celebrations



- Calaveras Literarias UNAM San Antonio 2023 Skills Poetry Contest
 - Jose Villalaba
 - 2nd Place
 - Jose is currently a Senior. He has won this competition all 4 years of high school. 2 years at 1st place and 2 years at 2nd place.

SPC Early College High School Celebrations

- NASA Junior Consultant
 - Leah Hernandez



SPC Early College High School Celebrations



QuestBridge Scholarship Recipient Finalist



- **Trinity Adams Martin**
 - Amherst College
 - Colorado College
 - Smith College
 - Full 4 year scholarship

SPC Early College High School Celebrations



Phi Theta Kappa Inductees
Sabrina S., Dulce N., and Jesus A.



Mims Institute Quantum Computing
Class of 2026 Donation

Travis Early College High School Celebrations

QuestBridge Scholarship Recipient Finalist



- **Van Hernandez**
- Top 5 Choices – Stanford, University of Chicago, Yale, Brown, Princeton
- Applied for Questbridge at 14 schools

Travis Early College High School Celebrations



QuestBridge Scholarship Recipient Finalist



- **Aliyyahh Garcia**
- Top 5 Choices – Yale, Princeton, University of Chicago, Pomona, Duke
- Applied for Questbridge at 14 schools

Travis Early College High School Celebrations



Travis Samurai JV Team Advancing to Gold Division at State

- Captain - Elijah Luna
- Team Members – Cody Bernsen, Valerie Puerta, and Joaquin Marchan

Samurai Varsity Team Advancing in the Platinum Division for State

- Captain – Daniel Alvarez
- Team Members – Abran Garcia, Mel VanZant, Joshua Medel, Avery Philips, and Broderick Touchette

In only 2nd year of competition – Travis is ranked 85th out of 3,557 team across the nation.



Thank you.



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