

**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, DECEMBER 17, 2024
4:00 PM**

**ALAMO COLLEGES DISTRICT
Dr. Bruce H. Leslie Boardroom
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, DECEMBER 17, 2024. TRUSTEES MAY ATTEND REMOTELY BY VIDEO CONFERENCE PROVIDED THAT QUORUM IS PHYSICALLY PRESENT AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE BOARD MEETING WILL CONVENE IN OPEN SESSION AT 4:00 PM.

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

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 25, 2024

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7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Dr. Monica Villarreal, Veronica Valdovinos, Adan Martinez, Robbie Harris

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B. Senate Bill 1882 Partnership Renewal Update

Presenter: Sara Mann

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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, including, without limitation, revisions to the ACN agreement between the Alamo Colleges District and the San Antonio Independent School District ("SAISD") proposed by SAISD.

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
POSTED AT 4:00 PM ON THIS 13th DAY OF DECEMBER 2024

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of the Dr. Bruce H. Leslie Boardroom. Accessible parking spaces are 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 25, 2024

Presented and recommended for approval to the Alamo Collegiate Network Board of Trustees on December 17, 2024

MINUTE ORDER:

“The minutes of the Regular Board Meeting of the Alamo Collegiate Network held on September 25, 2024 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Board Meeting of the Alamo Collegiate Network held on September 25, 2024.

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 25, 2024

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, SEPTEMBER 25, 2024
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 25, 2024 at 4:00 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
Dr. Mike Flores
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 March 27, 2024

On a motion by Dr. Garza, seconded by Ms. Gallegos 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 27, 2024 are hereby approved.”

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Sara Mann & Dr. Monica Villarreal

Sara Mann, Chief High School Programs Officer, introduced the new staff. Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on Graduation Highlights, Campus Enrollment and Attendance, Campus Staffing, New Calendar and Programs, and the 2024-2025 Alamo Collegiate Network Board Meeting Dates.

B. 2024 - 2025 Alamo Collegiate Network Renewal Process

Presenter: Sara Mann & Dr. Monica Villarreal

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on the SB1882 Partnership, the SAISD 1882 Renewal Timeline Overview, the Alamo Colleges District 1883 Renewal Timeline, and the SAISD Renewal Rubric Considerations. Sara Mann, Chief High School Programs Officer, provided an update to the changes of the 2025-2026 budgeting process.

C. Alamo Collegiate Network 2023-2024 Accountability Report

Presenter: Sara Mann

Sara Mann, Chief High School Programs Officer, provided an update on the 2023-2024 Accountability Report and the performance comparison from 2023 to 2024 in the following areas: Algebra 1, English 1, English 2, U.S. History, and Biology.

8. NEW BUSINESS

A. Discussion and Possible Action on the Approval of the 2024-2025 Alamo Collegiate Network Campus Budgets

Presenter: Sara Mann

Sara Mann, Chief High School Programs Officer, presented on SB 1882 Requirements for Budget Approval and 2024-2025 Campus Budgets.

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

“The Alamo Collegiate Network Board hereby approves the 2024-2025 Alamo Collegiate Network Campus Budgets for Fox Tech High School, Travis Early College High School, and St. Philip’s College Early College High School.”

9. EXECUTIVE SESSION

Entered Executive Session at 4:45 PM

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, including, without limitation, revisions to the ACN agreement

between the Alamo Colleges District and the San Antonio Independent School District ("SAISD") proposed by SAISD.

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**

Reconvened meeting at 4:58PM

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

No action taken.

11. **ADJOURNMENT**

The next meeting will be on Monday, December 9, 2024 at 4:00PM. There being no further business, the meeting was adjourned at 4:58 PM.

Submitted for Approval:



Kristi Booth

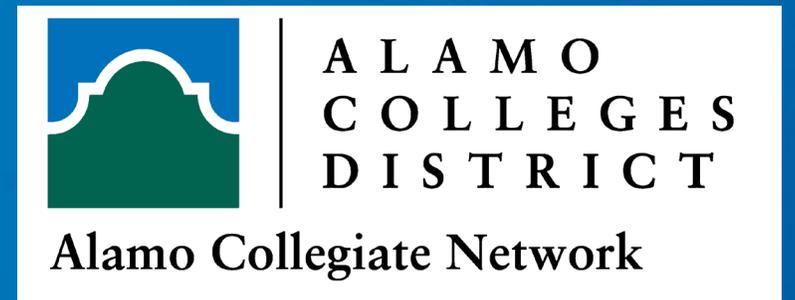
Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
December 17, 2024

Dr. Monica Villarreal
Director of Alamo Collegiate Network



ACN Vision

The Alamo Colleges will be the best in the nation in Student Success and Performance Excellence.

ACN Mission

Empowering our Diverse Communities for Success.

December ACN Update

- Campus Enrollment and Attendance
- Accountability and SubGroups Campus Demographics
- Campus Highlights

Campus Enrollments & Attendance

- Fox Tech High School
 - Enrollment – 496 (**gain** of 9 students from October 2023)
 - Average Daily Attendance – 91.7%
- St. Philip's College ECHS
 - Enrollment – 305 (**gain** of 6 students from October 2023)
 - Average Daily Attendance – 95.4%
- Travis ECHS
 - Enrollment – 407 (**gain** of 26 students from October 2023)
 - Average Daily Attendance – 96.2%



Recruitment for the 2025-2026 school year began in October 2024

Interim Assessment – Algebra I Performance Comparison

ALGEBRA 1						
	Interim Assessment (November 2024)			EOC 2024 (Spring 2024 Administration)		
	Approaches	Meets	Masters	Approaches	Meets	Masters
Fox Tech HS	58%	27%	16%	79%	30%	7%
St. Philip's ECHS	84%	74%	58%	98%	92%	68%
Travis ECHS	79%	60%	50%	86%	41%	19%
SAISD	51%	31%	22%	72%	28%	11%

Interim Assessment – ELAR I Performance Comparison

ENGLISH 1

	Interim Assessment (November 2024)			EOC 2024 (Spring 2024 Administration)		
	Approaches	Meets	Masters	Approaches	Meets	Masters
	Fox Tech HS	74%	70%	33%	73%	60%
St. Philip's ECHS	86%	85%	54%	93%	80%	29%
Travis ECHS	94%	92%	72%	91%	86%	38%
SAISD	58%	55%	26%	51%	36%	8%

Interim Assessment – ELAR 2 Performance Comparison

ENGLISH 2						
	Interim Assessment (November 2024)			EOC 2024 (Spring 2024 Administration)		
	Approaches	Meets	Masters	Approaches	Meets	Masters
Fox Tech HS	79%	77%	28%	81%	66%	5%
St. Philip's ECHS	96%	96%	44%	96%	94%	23%
Travis ECHS	91%	90%	52%	96%	89%	19%
SAISD	66%	63%	20%	61%	45%	5%

Campus Demographics and Accountability SubGroups

Demographics/SubGroups					
	Emergent Bilingual/ESL	Special Education	Section 504	Economically Disadvantaged	At-Risk
Fox Tech HS	19%	7%	7%	81%	45%
St. Philip's ECHS	15%	6%	6%	78%	39%
Travis ECHS	12%	4%	7%	68%	21%
SAISD	25%	18%	4%	87%	66%
State	24%	14%	7%	62%	54%

Campus Highlights

Fox Tech High School

Principal

Veronica Valdovinos



Fox Tech High School Celebrations

Miamor Gaitan

Miamor is currently a Senior in the Law Program. She is the President of the Spanish Honor Society, Captain of the Swim Team, and aspires to be a Psychiatric Therapist. She is pictured here at the SAISD Foundation Inspire Awards where she co-hosted the event.



Fox Tech High School Celebrations

Danika Maddox

Danika currently serves as the Texas State Reporter for SkillsUSA. In her elected position, she represents over 36,000 members. She is a member of the Fox Tech Career Pathway team that earned a Bronze Medal at the National SkillsUSA competition in August 2024.



Fox Tech High School Celebrations

Michael Garcia

- Michael is a current Junior H-Tech student that serves as the class Secretary. Michael was named to the Deans List in Spring 2024.
- Michael was a delegate on the 2023 HLE trip to Poland and Germany where he learned about the Holocaust and historically related sites across Europe. Michael will be returning to Europe to film a documentary and share the legacy of the trip to promote further applications.



Campus Highlights

St. Philip's College Early College High School



Senior Operations Coordinator
Adan Martinez

SPC Early College High School Celebrations



Syraiah Crawford

Syraiah is currently a Senior in the Allied Health CNA program. She has been selected as an African American National Merit Scholar (PSAT).

SPC Early College High School Celebrations



Jeremiah Garza

Jeremiah is currently a Junior pursuing an IT Cybersecurity Specialist AAS degree. The San Antonio Current recently highlighted Jeremiah for his work during the 2024 election season.



SPC Early College High School Celebrations



Calaveras Literarias competition, an event honoring Día de los Muertos, organized by the National University of Mexico (UNAM) in San Antonio



Second Place:
Robert McCormick, 10th grader with his poem titled, *Calavera: Dia de los Muertos*



Third Place:
Ti'Anna Jones, 9th grader with her poem titled, *Selena Quintanilla*

Campus Highlights

Travis Early College High School

Principal

Robbie Harris



Travis Early College High School Celebrations

College Board National Hispanic Scholar



Gabriella Torres

- Gabriella is a current Senior. She is the President of Class of 2025 Student Council, President of the Speech and Debate Club, Vice President of the National Honor Society, and Historian of the Chess and Games Club
- Gabriella is a member of the SAC President's List all four years, College Board National Hispanic and First-Generation Recognition, and a Published Poet in the American High School Poet 2024 Anthology. She plans to attend UT Austin and major in Anthropology.

Travis Early College High School Celebrations



Daniel Alvarez

- Daniel plans on attending Stanford University and majoring in Computer Science. He is the President and Founder of Computer Science Club, and Avid Mentor and leads several other programs and clubs.
- He was admitted into NASA HAS internship and worked alongside NASA Directors and Engineers.
- Competed and placed in top 5% in the National Cyber League (NCL) in Individual Games and Top 1% in the Team Games '24. Placed 1st in 2-Year Collegiate Cyber Defense Competition against other community colleges across the United States.

Travis Early College High School Celebrations

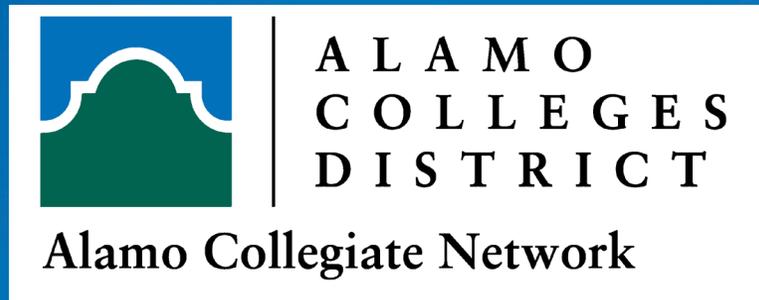
QuestBridge Prep Scholarship Finalist



Anna Barrera

- Anna is currently a Senior who was accepted into the Subiendo: The Academy for Rising Leaders program through the University of Texas at Austin. She has been accepted into University of the Incarnate Word and St. Mary's University and plans to major in Business and Art.
- Anna serves on multiple organizations including being the Chair for the Council of Clubs and Organizations, she is the Art Club President, and She's the First President. Anna is also a member of the National Honors Society, National Hispanic Honors Society, and an inductee to the SAC Honors Academy.

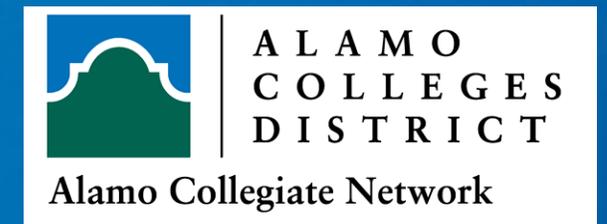
Thank you.



Senate Bill 1882 Partnership Renewal Update

ACN Board Meeting
December 17, 2024

Sara Mann
Chief High School Programs Officer



SAISD 1882 Renewal Timeline Overview

- Spring Prior to Renewal Year ✓
 - Renewal Process Kick-off Meetings
 - Renewal Site Visit
- Fall/Winter of Renewal Year -- **In progress**
 - Renewal Performance Metrics Review
 - Renewal Application Review and Submission
 - Pre-Recommendation Meeting (December 2024/January 2025)
- Spring of Renewal Year
 - Renewal Recommendation and Board Vote (February/March 2025)

Alamo Colleges 1882 Renewal Timeline

- Spring Prior to Renewal Year ✓
 - Participated in Renewal Process Kick-off Meetings
 - Collaborated in Renewal Site Visit
- Fall of Renewal Year -- **In progress**
 - September 2024 - Introduction of Partnership Renewal Process
 - December 2024 – Update on Partnership Renewal Process
- Spring of Renewal Year
 - February 2025 - ACN Receives Renewal notice from SAISD
 - March 2025 - ACN Board Considers Partnership Renewal or Extension
 - April 2025 - ACD Board Considers Partnership Renewal or Extension

SAISD Renewal Process Rubric

Renewal Rubric Domains	Highest Attainable Rating
Academic Excellence Campus Overall Rating	Exceeds
Organizational Strength 5 individual metrics	Exceeds
Financial Health Fiscal Management	Meets



1882 Partnership Renewal Process Rubric

Campus	Academic Excellence	Organizational Strength	Financial Health	Renewal Recommendation
Fox Tech ECHS	Meets	Partial	Meets	4 Year Renewal
Travis ECHS	Exceeds	Meets	Meets	4 Year Renewal
St. Philip's ECHS	Exceeds	Partial	Meets	4 Year Renewal



SAISD Renewal Process Rubric

Organizational Strength	Does Not Meet	Partially Meets	Meets	Exceeds
Charter Fidelity	<i>Does not meet any of the five metrics</i>	<i>Meets Charter Fidelity, at least one of the four individual components</i>	<i>Meets Charter Fidelity, and at least three of the four individual components</i>	<i>Exceeds all five individual components</i>
Teacher Survey				
Parent Survey				
Student Attendance				
Student Attrition				



1882 Partnership Renewal Update

Organizational Components	District Target	Fox Tech ECHS	Travis ECHS	St. Philip's College ECHS
Charter Fidelity	Meets Charter Fidelity Plan	Meets	Meets	Meets
Teacher Survey	At or Above district average of 5.5	Not Met 5.4	Meets 6.8	Meets 7.2
Parent Survey	3 of 6 indicators At or Above district average	Not Met 2 of 6 Met	Not Met 1 of 6 Met	Not Met 0 of 6 Met
Student Attendance	91%	Not Met 87.9%	Meets 94.9%	Meets 91.6%
Student Attrition	80.5%	Meets 84.7%	Meets 91.5%	Not Met 80.4%

SAISD 1882 Partnership Renewal

- SAISD continues to move forward with renewal recommendations for 4 Year Renewal of all ACN Campuses
- SAISD continues to explore moving to the Fee for Service model, implementation timeline undecided
- Continue discussions with SAISD regarding proposed contract changes or extension of current contract

Thank you.



ALAMO
COLLEGES
DISTRICT

Alamo Collegiate Network