

**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 26, 2025
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 WEDNESDAY, MARCH 26, 2025. 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 December 17, 2024

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7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Dr. Monica Villarreal, Veronica Valdovinos, Ashlyn Barrientes, Robbie Harris

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B. Alamo Collegiate Network Budget and Allocations

Presenter: Dr. Monica Villarreal, Veronica Valdovinos, Ashlyn Barrientes, Robbie Harris

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8. NEW BUSINESS

- A. Discussion and Possible Action on Approval to Extend the In-District Charter Partnership Agreement with the San Antonio Independent School District 33
Presenter: Sara Mann

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, 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

- 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
POSTED AT 4:00 PM ON THIS 21ST DAY OF MARCH 2025

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 December 17, 2024

Presented and recommended for approval to the Alamo Collegiate Network Board of Trustees on March 26, 2025

MINUTE ORDER:

“The minutes of the Regular Board Meeting of the Alamo Collegiate Network held on December 17, 2024 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Board Meeting of the Alamo Collegiate Network held on December 17, 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 December 17, 2024

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**

**TUESDAY, DECEMBER 17, 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 Tuesday, December 17, 2024 at 4:02 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 September 25, 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 September 25, 2024 are hereby approved."

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

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

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on Campus Enrollment and Attendance; Accountability and SubGroups Campus Demographics. Veronica Valdovinos, Principal of Fox Tech High School, Adan Martinez, Senior Operations Coordinator for St. Philip's College Early College High School, and Robbie Harris, Principal of Travis Early College High School presented on campus highlights for each of their respective campuses.

B. Senate Bill 1882 Partnership Renewal Update

Presenter: Sara Mann

Ms. Sara Mann, Chief High School Programs Officer, presented on SAISD 1882 Renewal Timeline Overview, Alamo Colleges 1882 Renewal Timeline, SAISD Renewal Process Rubric, 1882 Partnership Renewal Process Rubric, and 1882 Partnership Renewal Update.

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

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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

No Executive Session

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

10. ADJOURNMENT

The next meeting will be on Wednesday, March 26, 2025 at 4:00PM. There being no further business, the meeting was adjourned at 4:42 PM.

Submitted for Approval:

Kristi Booth

Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

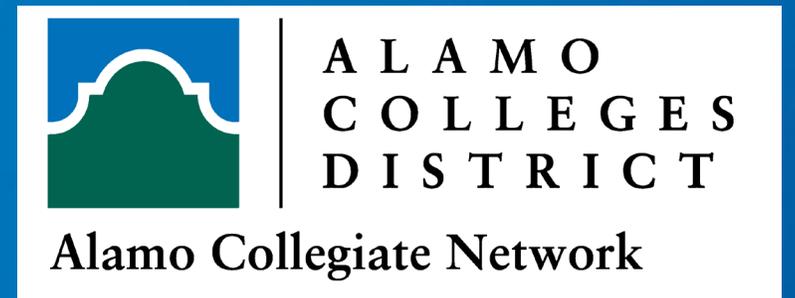
Quarterly Update

ACN Board Meeting

March 26, 2025

Dr. Monica Villarreal

Director of Alamo Collegiate Network

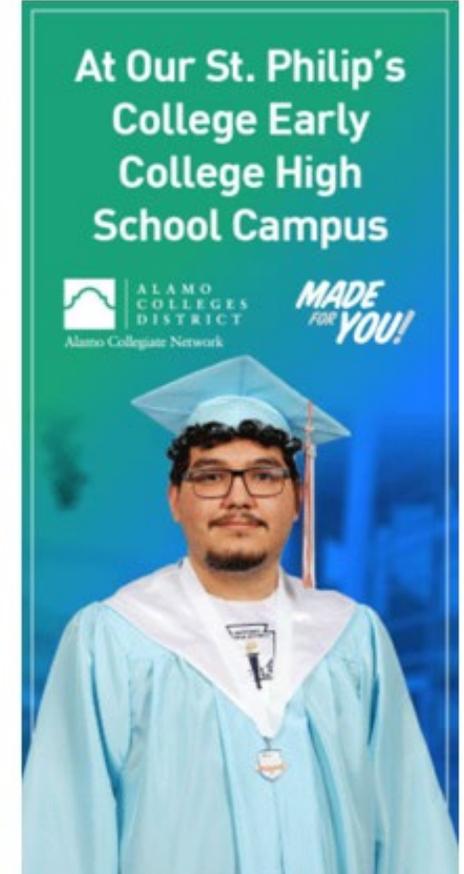


ACN Vision

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

ACN Mission

Empowering our Diverse Communities for Success



March ACN Update

- 2025-2026 ACN Calendar Development
- Enrollment and Recruitment Efforts
- Recognition of 2024-2025 Valedictorian and Salutatorian at each ACN campus



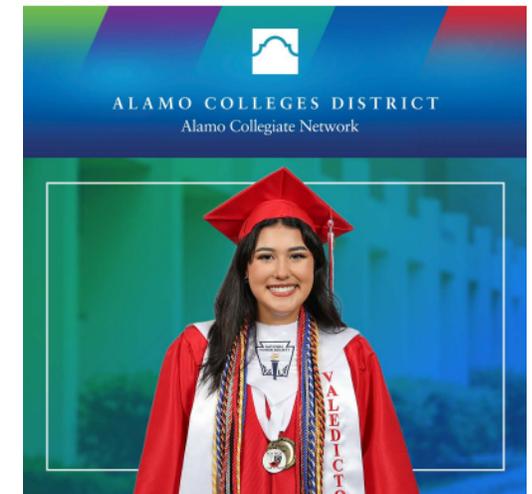
2025-2026 ACN Calendar Development

Survey responses regarding 2024-2025 Calendar

- 90% of staff preferred calendar similar to 2024-2025 calendar
- 98% of staff responded positively that 2024-2025 calendar met both the academic and social/emotional needs of students
- The current calendar model has supported:
 - Increased attendance,
 - Increased student success,
 - Dedicated time for interventions,
 - Strong alignment with ACD calendars
- 2025-2026 ACN calendar to follow a similar model with alignment to college schedule

Enrollment Lottery & Recruitment

- Lottery offers and registration commenced on February 24th
- On-going registration for applicants and current students
- Continued recruitment efforts
- ACN Marketing Campaign launched March 1st
 - Social media
 - Email blasts
 - Street banners



This Is Your Child's Best Shot for Early College High School!

Time is running out to apply for early college high school! Now is your best chance to give your future 9th & 10th grader a headstart on college and career success. **All Bexar County students are eligible.**

Why Choose Early College High School?

- Students earn **transferable college credits**, **workforce-ready certification**, or even an **associate degree**, all while completing their diploma!
- Families can **save thousands of dollars** on costly general-education requirements for colleges.
- Our program is a proven success, with graduates having earned **millions of dollars in scholarships** since it began.

Better Together

The Alamo Collegiate Network, in collaboration with the San Antonio Independent School District, is proud to offer this unique program to interested students. For years, we've helped families save money and maximize opportunity for their children in a supportive environment where they thrive.

Recognition of Campus Top Graduates

- Campuses continue to see graduates earn significant scholarship totals
- Recognition - Valedictorian and Salutatorian candidates



Fox Tech High School

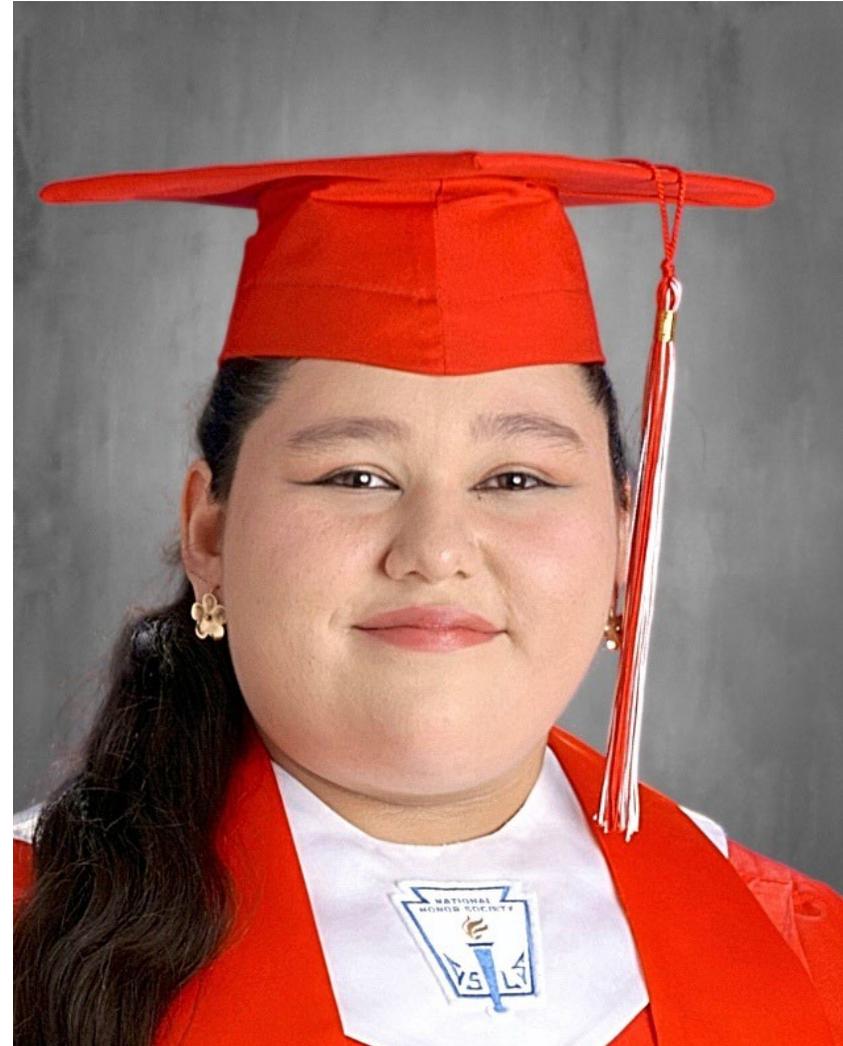
- 100 Seniors in the graduating Class of 2025
 - 11 - Associates of Science P-Tech
 - 35 - IBC (earned through high school courses in Health)
- Collective scholarship awards earned to date of \$6 million



Fox Tech High School Salutatorian

Ariana Velazquez- Villedas

- Associate of Science from San Antonio College
- University of the Incarnate Word
- Plans to study Nursing



Fox Tech High School Valedictorian

Evelyn Guerrero

- Associate of Science from San Antonio College
- Abilene Christian University
- Plans to study Nursing



St. Philip's College Early College High School

- 52 Seniors in the graduating Class of 2025
 - 19 - Associates of Arts
 - 2 - Associates of Applied Science
 - 15 - Level 1 Certificates
- Collective scholarship awards earned to date of \$1 million

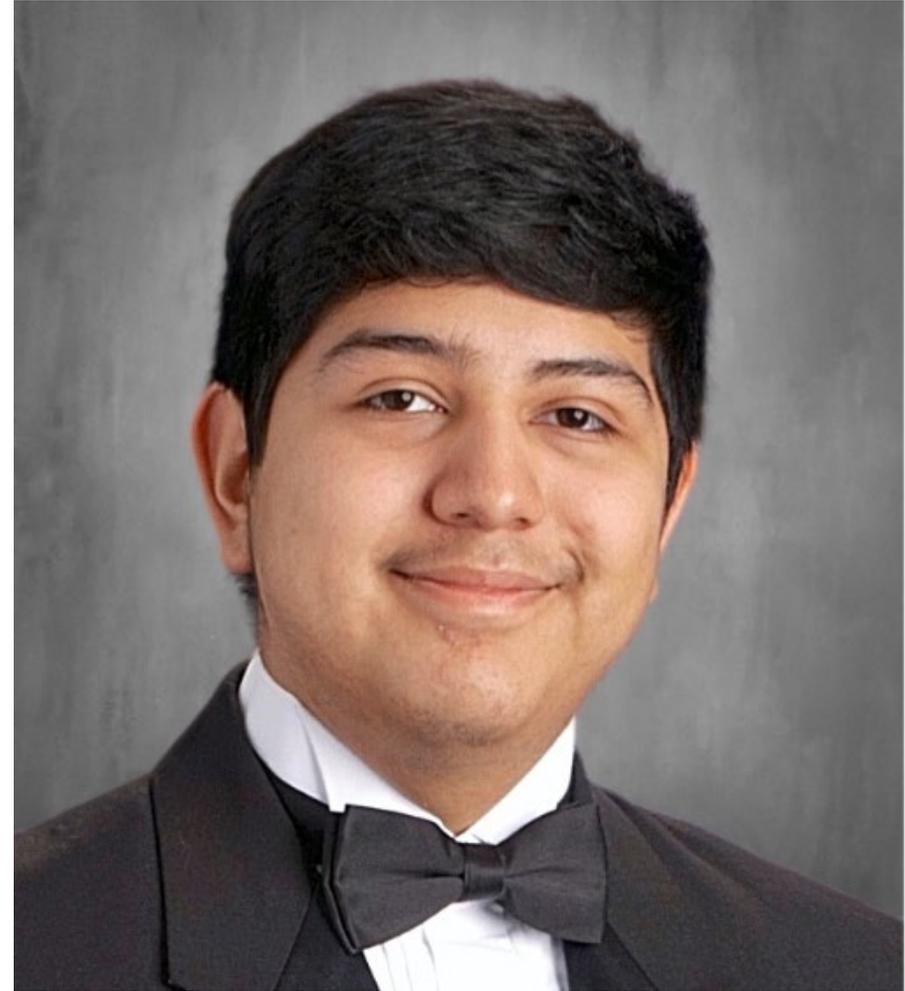


St. Philip's College Early College High School Salutatorian



Rogelio Emmanuel Llanas

- Associate of Arts from St. Philip's College
- University of Texas at San Antonio
- Plans to study Mechanical/Mechatronics Engineering



St. Philip's College Early College High School Valedictorian



Zaria Andrea Wilson-Blair

- Associate of Arts from St. Philip's College
- Howard University in Washington DC
- Plans to study Finance



Travis Early College High School

- 104 Seniors in graduating Class of 2025
 - 86 - Associates of Arts
 - 13 - Level 1 Certificate in Business
- Collective scholarship awards earned to date of \$5.5 million

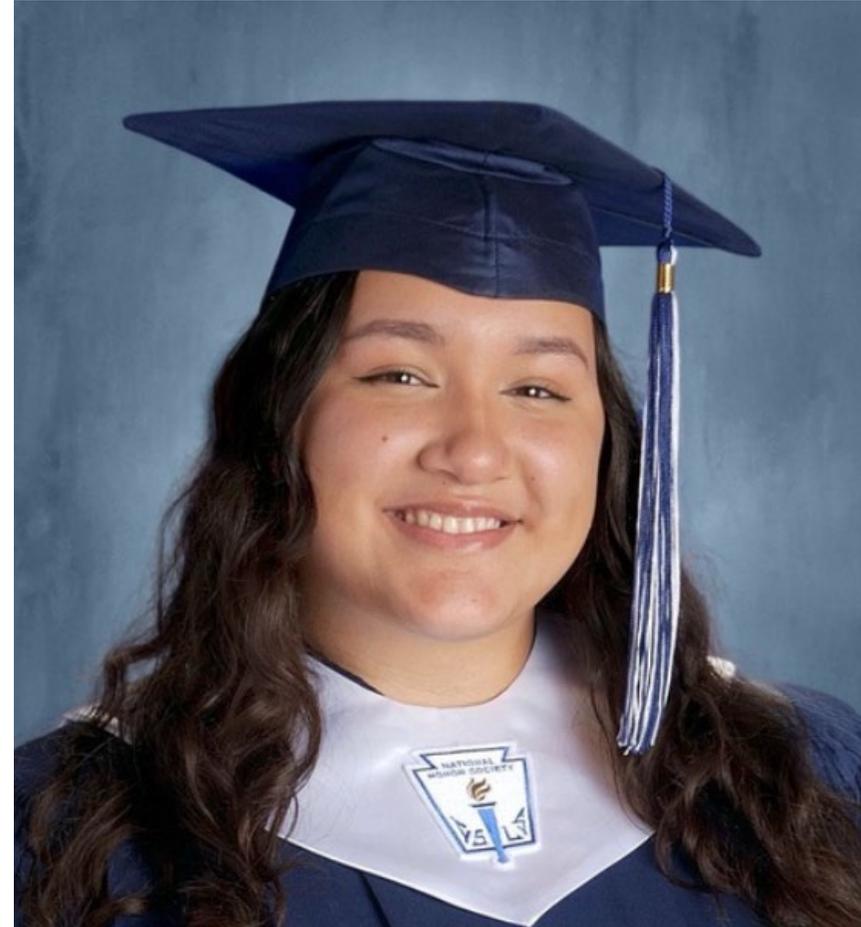


Travis Early College High School Salutatorian



Gabriella Torres

- Associate of Arts from San Antonio College
- University of Texas at Austin
- Plans to study Anthropology

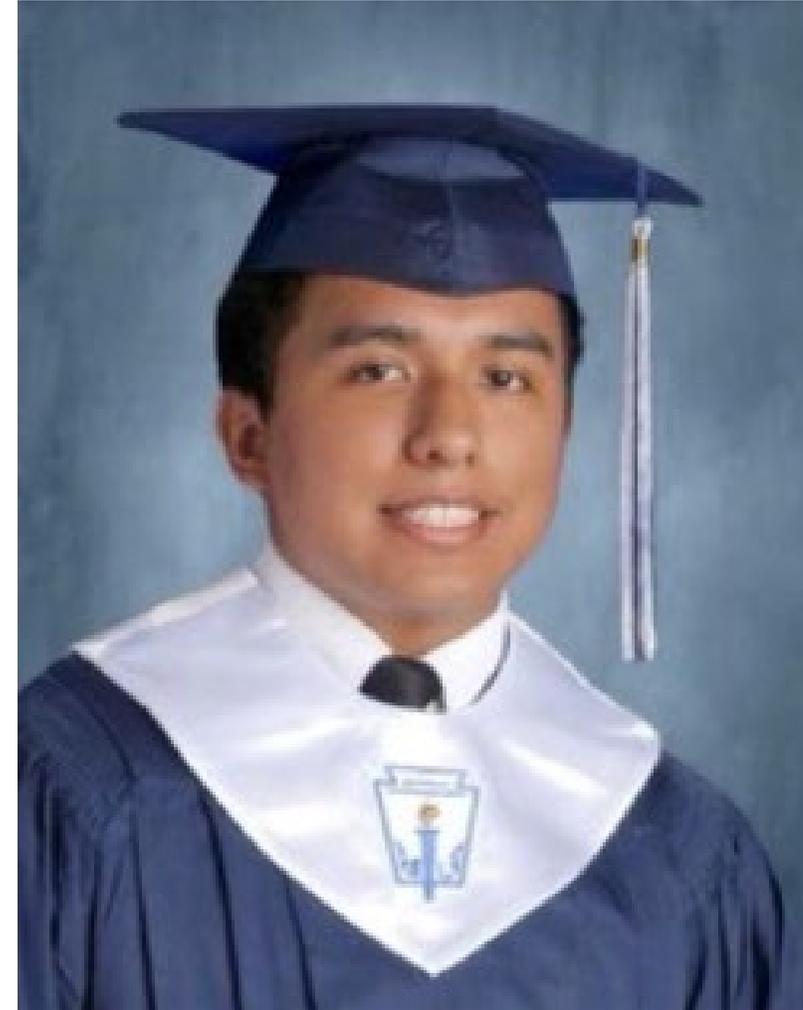


Travis Early College High School Valedictorian



Jason Llanes

- Associate of Arts from San Antonio College
- St. Mary's University in San Antonio
- Plans to study Accounting



Thank you.



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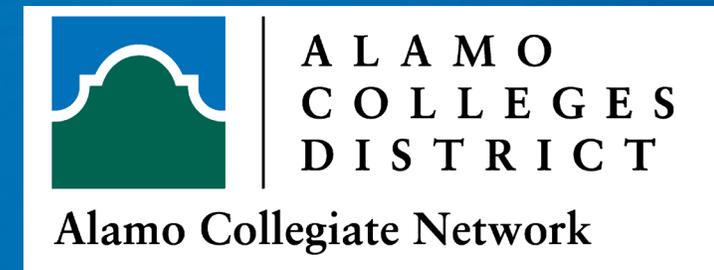
Alamo Collegiate Network

Alamo Collegiate Network

Proposed 2025-2026 Alamo Collegiate Network Campus Budgets

ACN Board Meeting
March 26, 2025

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



Agenda

- 2025-2026 Proposed ACN Campus Budgets
- 2025-2026 ACN Campus Staffing Allocations



Proposed 2025-2026 Campus Budgets

- SAISD allocates teachers based on a student/teacher ratio
 - Above Allocation Request Process
- SAISD allocates funding for all non-instructional positions by formula
- Standardized instructional school day district wide
- SAISD is in year 1 of a 4-year plan to reduce their budget by \$17.1 million annually

Proposed 2025-2026 Campus Budgets

- Reductions made to both areas of funding for 2025-2026
 - SAISD adjusted the student/teacher ratio from 22:1 to 23:1
- Campus Budget Process
 - Campus based decisions about staffing allocations made in consultation with ACN leadership, Campus leadership and advisement from the Campus Advisory Committees
 - Program evaluation and needs
 - On-going conversations with SAISD and ACN leadership
 - Continual monitoring of enrollment/attendance

Fox Tech High School

- Budget Changes
 - Decrease in local staffing allocation budget
 - Loss of 1 teacher, 1.65 Above Allocation Request and 1 Non-Instructional Position
 - Increase in 1882 funds
 - Added 1 teacher position and 1.65 teaching position
 - 2 Above Allocation Request across the Fox Tech Campus
- Considerations from Campus Advisory Committee
 - Continued search for grant/external funding opportunities due to continuing budget cuts
- Still Unresolved
 - Non-instructional position to support student attendance



St. Philip's College Early College High School



- Budget Changes
 - Retained all district allocated staff
 - Rolling forward any remaining 1882 funds for the 2025-2026 SY
- Considerations from Campus Advisory Committee
 - Request to have SAISD District Family Engagement office provide Family and Community Engagement campus support since position was not allocated
- Still Unresolved
 - Pending confirmation from SAISD regarding transportation for 2025-2026 SY proposed instructional day

Travis Early College High School



- Budget Changes
 - Decrease in local staffing allocation budget
 - Loss of 1 teacher and 1 non-instructional position
 - Increase in 1882 funds
 - Added 1 teacher and 1 non-instructional position
 - Approved for Above Allocation Request-1 CTE teaching position to support AAT program previously supported through City Education Partner Grant with ACD
- Considerations from Campus Advisory Committee
 - Seeking grant/external funding opportunities for 2025-2026 SY and beyond due to continuing SAISD budget cuts
- Still Unresolved
 - Additional counseling supports
 - Funding based on enrollment of 388; Current enrollment 405

Proposed 2025-2026 ACN Campus Budgets

- Value of Partnership for ACN campuses
 - Increased access to funding
 - Shared professional development and support
 - Advocacy and influence in decision making with SAISD for these campuses
- Value of Partnership for Alamo Colleges District
 - Consistency in program enrollment
 - Student success and performance excellence

Thank you.



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Discussion and Possible Action on Approval to Extend the In-District Charter Partnership Agreement with the San Antonio Independent School District

Presented to the Alamo Collegiate Network Board of Trustees on March 26, 2025

MINUTE ORDER:

“The Alamo Collegiate Network Board hereby recommends that the Alamo Colleges District approve an extension of the In-District Charter Partnership Agreement with the San Antonio Independent School District, but only if the term of such an extension includes the entire 2025-2026 Academic Year.”

PURPOSE:

To extend the agreement for a term which allows thoughtful consideration and negotiation of signaled very significant revision of its financial provisions upon next renewal

BACKGROUND:

The governing board for the Alamo Collegiate Network (“ACN”) was created pursuant to the In-District Charter Partnership Agreement with the San Antonio Independent School District (“SAISD”). Pursuant to the agreement, ACN operates as in-district (SAISD) charters SAISD’s Fox Tech High School, St. Philip’s Early College High School and Travis Early College High School. The agreement expires May 31, 2025. SAISD intends to propose a significantly different form of agreement which may substantially disadvantage ACN financially as compared with the current agreement. SAISD will not share the form of its proposed new agreement until after its board meeting on March 24. An extension of the current agreement is being proposed to the SAISD board to allow time for negotiation, but the length of that potentially offered extension cannot be known. Preparation for the next academic year will soon commence, and a successful wholesale negotiation of the provisions of the agreement cannot reasonably be accomplished before then. The recommendation that an extension should not be accepted for less than the next academic year is based on the foregoing factors.

ATTACHMENTS:

SB 1882 Agreement Amendment

Dr. Mike Flores
Board Chairman

Date



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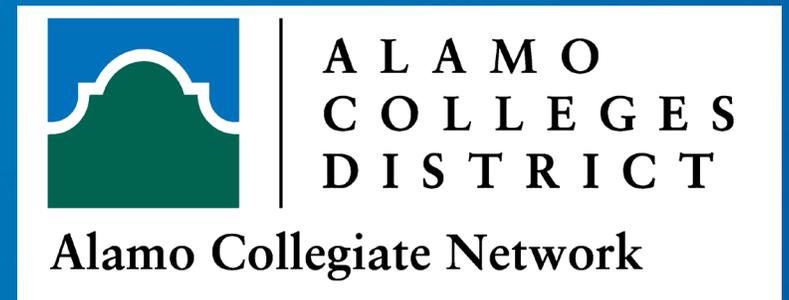
Alamo Collegiate Network

Alamo Collegiate Network

SB 1882 Agreement Amendment

ACN Board Meeting
March 26, 2025

Sara Mann
Chief High School Programs Officer



Alamo Collegiate Network

- Alamo Collegiate Network agreement began in 2020 as a partnership created through Senate Bill 1882 between Alamo Colleges District and San Antonio ISD
- The 1882 partnership with San Antonio ISD was for a term of 5 years
- The 1882 partnership is subject to annual performance monitoring and a renewal evaluation every 5 years
- Current partnership agreement expires in *May 2025*

Proposed Changes for NEW Contract

- Current budgets allocated based on SAISD formulas
- New model will allocate funds to campuses based on money generated by student enrollment for local, state, and federal funds
- ACN will have full discretion of how funds are allocated
- Fee for service model to be implemented for 2025-2026

Recommend Contract Extension

- Terms of new contract and budgeting structures remain undefined to date
- Recommend 1 year extension of current partnership agreement to maintain existing operational and budgeting processes until terms of new contract defined

Thank you.



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