

**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

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

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

Title: Executive Assistant to the
Vice Chancellor for Academic Success