

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD OF THE
ALAMO COLLEGIATE NETWORK,
A GOVERNING BOARD FOR PARTNERHIPS BETWEEN
INDEPENDENT SCHOOL DISTRICTS
AND THE ALAMO COMMUNITY COLLEGE DISTRICT
TUESDAY, OCTOBER 6, 2020 | 5:00 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, October 6, 2020 at 5:03 p.m.

As permitted by the Texas Governor's declaration on March 16, 2020, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings. This Board Meeting is being conducted by telephone conference and video conference. This meeting is accessible to the public and allows the public to participate telephonically by two-way audio conference. Any member of the public may participate in the Board Meeting by calling telephone number printed on the agenda. Additionally, the Board members, Chancellor, participating staff and attorneys will participate by video conference to facilitate the roll call, quorum, and any executive session

2. CERTIFICATION AND POSTING OF NOTICE

This 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. Mike Flores
Dr. Yvonne Katz
Joe Jesse Sanchez
Samantha Gallegos
Dr. Robert Garza
Dr. Adena Williams Loston
Dr. Robert Vela

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.

Dr. Katz presented a motion to elect Dr. Mike Flores as temporary chair for this meeting for regular and executive session. Motion was seconded by Dr. Robert Garza, and upon unanimous vote of the board, the motion was approved.

6. BOARD PRESENTATIONS

A. Presentation on Statutory Regulation for 1882 Partnerships

Ross Laughead, General Counsel, provided a presentation on the Statutory Regulation for 1882 partnership which included SB 1882 (TEC §11.174) Partnership Legal Requirements, SAISD Contractual Division of Funding, SAISD Contractual Support of Partnership Schools, ACD Initial, Final & Sole Autonomies and the Governance by Alamo Collegiate Network Board.

Discussion took place on whether Texas Association of School Boards (TASB) would create individual policy and state mandates. Mr. Laughead will inquire with TASB and with John Norman of SAISD.

B. Presentation on Alamo Collegiate Network 1882 Partnership with San Antonio ISD

Sara Mann, Director of District Charter Partnerships, presented on the Alamo Collegiate Network 1882 Partnership with San Antonio ISD included SB 1882 Partnerships, TEA Requirements, SAISD In-District Charter Schools, ACN Management Structure, Key Aspects of the Partnership Agreement, SB 1882 Partner Key Responsibilities for ACN and SAISD, Accountability and Performance Metrics, and the SB 1882 Partnership Finances Process.

Discussion took place on the need to engage with teachers' association so that they are aware of 1882 and how we are helping the students be more successful.

7. NEW BUSINESS

A. Planning for the 2021-2022 Budget Year

Mrs. Mann reviewed the 1882 Partnership Funding which included Funding, Formulas, Campus Enrollment Number; Projected Funding for ACN 2020-2021: Travis ECHS, Fox Tech High School, and St. Philip's Early College High School; and Funding Timeline.

B. Discussion and Possible Action on the Approval of the 2020-2021 Alamo Collegiate Network Campus Budgets

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

“The Alamo Collegiate Network Board hereby approves the 2020-2021 Alamo Collegiate Network Campus Budgets for Fox Tech High School, Travis Early College High School, and St. Philips Early College High School.”

- C. Discussion and Possible Action on the Approval of Alamo Collegiate Network use of San Antonio ISD Asynchronous Learning Plan as Required by the Texas Education Agency

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

“The Alamo Collegiate Network Board hereby approves the use of the San Antonio ISD Asynchronous Learning Plan by all Alamo Collegiate Network campuses as required by the Texas Education Agency.”

- D. Discussion and Possible Action on the Approval of Alamo Collegiate Network Future Board Meeting Dates **Amended Minute Order**

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

“The Alamo Collegiate Network Board hereby approves the schedule for future board meeting dates: December 15, 2020, April 27, 2021, and on August 24, 2021 at 4:00 p.m.”

8. EXECUTIVE SESSION

No Executive Session

- A. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
- B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
- 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

No Executive Session

- A. Discussion and Possible Action on Items Discussed in Executive Session.
No Executive Session

10. SETTING OF THE NEXT MEETING DATE

The Regular Meeting of the Governing Board of the Alamo Collegiate Network is scheduled for December 15, 2020 at 4pm.

11. ADJOURNMENT

There being no further business, Dr. Flores adjourned the meeting at 6:11 p.m.

Submitted for Approval:

Kristi Booth

Kristi Booth

Title: Administrative Assistant to the
Vice Chancellor for Academic Success