



**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 15, 2020 4:00 PM**

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**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 15, 2020 at 4:05 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 has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. I shall now call the roll.

**3. ROLL CALL**

The following board members were present:

Dr. Mike Flores  
Dr. Yvonne Katz  
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. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF BOARD CHAIR FOR THIS MEETING

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

*“The Alamo Collegiate Network Board hereby approves Dr. Mike Flores as the permanent Chair of the Alamo Collegiate Network Board Meeting”*

## 6. CITIZENS TO BE HEARD

There were no citizens to be heard.

## 7. APPROVAL OF MINUTES OF THE REGULAR ALAMO COLLEGIATE NETWORK BOARD MEETING

A. Discussion and Possible Action on Minutes of the Regular Alamo Collegiate Network Board Meeting on October 6, 2020

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

*“The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Collegiate Network held on October 6, 2020 are hereby approved.”*

## 8. BOARD PRESENTATIONS

A. Presentation on Alamo Collegiate Network Quarterly Update

Sara Mann, Director of District Charter Partnerships, presented on the December Quarterly Update, Current Campus Enrollments, Partnership Agreement Performance Contract, Partnership Opportunities, Future ACN Meetings, and the December Quarterly Update Summary.

B. Presentation on Fox Tech High School Health & Law Professions

Jennifer Benavides, Principal of Fox Tech High School for Health & Law Professions, presented on Designated as an “A” Rated Campus by TEA, H-TECH at Fox Tech, and the First H-TECH Cohort 2020-2021.

C. Presentation on St. Philip's College Early College High School

Dr. Derrick Thomas, Principal of St. Philip's College Early College High School presented, on St. Philip's College ECHS Partnership with St. Philip's College, ECHS Program of Studies, his background, and Why the ECHS exists.

D. Presentation on Travis Early College High School

Adrianna Arredondo, Principal of Travis Early College High School, shared a video on the Early College High School and presented on Annual Update, Accolades of Success, Supporting the Learning Community, and the Continued Partnership.

**9. EXECUTIVE SESSION****No Executive Session**

A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorney(s) to seek their advice on any 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 § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

E. 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).

F. 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, this meeting is now adjourned at 5:31 pm.

Submitted for Approval:

*Kristi Booth*

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Kristi Booth

Title: Executive Assistant to the  
Vice Chancellor for Academic Success