

**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, APRIL 27, 2021 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, April 27, 2021 at 4:01 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.

### **3. ROLL CALL**

The following board members were present:

Dr. Mike Flores  
Dr. Yvonne Katz  
Samantha Gallegos  
Dr. Robert Garza  
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.

**6. RECOGNITIONS**

- A. Recognition of Retirement of Dr. Derrick Thomas, Principal of St. Philip's College Early College High School

Sara Mann, Director of District Charter Partnerships, recognized Dr. Derrick Thomas, Principal of St. Philip's College Early College High School on his upcoming retirement. Dr. Thomas has served his community in many roles as an educator for 39 years. He has taught Kindergarten through the college level and has served as an administrator in both the public and private school settings, and at all levels of the K-12 system. His experience bridges both campus and central office positions and his leadership has been instrumental in leading multiple underperforming campuses to exceptional performance levels. Dr. Thomas was the founding principal of SPC-ECHS and currently still serves in this position. Dr. Thomas' vision to provide avenues for at-risk students to enhance their educational experiences while changing their life trajectory through a college education comes to life through his work, his campus leadership, and his partnership with Dr. Adena Williams Loston and the St. Philip's College team. Dr. Thomas is a servant leader, a committed advocate for students, and an impactful educator that has influenced thousands of young people throughout his career.

**7. APPROVAL OF MINUTES**

- A. Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on December 15, 2020

On a motion by Dr. Katz, 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 Board of Trustees of the Alamo Collegiate Network held on December 15, 2020 are hereby approved."*

**8. BOARD PRESENTATIONS**

- A. Presentation on Alamo Collegiate Network Quarterly Update

Sara Mann, Director of District Charter Partnerships, presented on Campus Enrollment and Learner Participation, Campus Highlights, Targeted Areas of Development, Future Meeting Dates and Tasks.

Dr. Luke Dowden, Chief Online Learning Officer, presented on Marketable Skills Digital Badges.

**9. 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 § 551.071, 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), including, without limitation, the Chancellor.
- E. 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. SETTING OF NEXT MEETING DATE**

Kristi Booth will contact the Board with the confirmed date.

**12. ADJOURNMENT**

There being no further business, this meeting is now adjourned at 4:49 pm.

Submitted for Approval:

*Kristi Booth*

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Kristi Booth

Title: Executive Assistant to the  
Vice Chancellor for Academic Success