

**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, MARCH 29, 2022
4:00 PM**

1. CALL TO ORDER

Dr. Yvonne Katz called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Tuesday, March 29, 2022 at 4:13 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. Yvonne Katz
Samantha Gallegos
Dr. Robert Garza
Dr. Adena Williams Loston

Dr. Katz 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 Minutes of the Regular Alamo Collegiate Network Board Meeting on December 15, 2021

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 December 15, 2021 are hereby approved.”

7. BOARD PRESENTATIONS

A. Alamo Collegiate Network Quarterly Update

Presenter: Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Submission of Required Financial Reports, Campus Enrollment and Recruitment, Micro-Credential Update and Targeted Areas of Development for 2022-2023.

B. Student Achievements

Presenter: Jennifer Benavides; Ashlyn Barrientes; Adrianna Arredondo

Jennifer Benavides, Principal of Fox Tech High School; Ashlyn Barrientes, Principal of St. Philip's College-Early College High School; and Adrianna Arredondo, Principal of Travis Early College High School presented on Senior Class Scholarship Awards to Date, Student Recognitions, and Campus Valedictorian and Salutatorian.

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 § 551.071, 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.

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, July 27, 2022 at 4:00PM. There being no further business, this meeting was adjourned at 5:10 pm.

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success