

MINUTES
SPECIAL 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, JULY 13, 2021
4:00 PM

1. CALL TO ORDER

Dr. Mike Flores called the Special Meeting of the Governing Board of the Alamo Collegiate Network to order on Tuesday, July 13, 2021 at 4:00 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

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. 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. APPROVAL OF MINUTES

- A. Discussion and Possible Action on Approval of Minutes of the Alamo Collegiate Network Regular Board Meeting on April 27, 2021

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

“The minutes of the Alamo Collegiate Network Regular Board Meeting held on April 27, 2021 are hereby approved.”

7. BOARD PRESENTATIONS

- A. Presentation on Alamo Collegiate Network Quarterly Update
Presenter: Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on Campus Highlights, Micro-credential Implementation, ACN Leadership Development, and ACN Visioning.

8. NEW BUSINESS

- A. 2021-2022 Alamo Collegiate Network Allocations
Presenter: Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on the 1882 Partnership Funding Projections for 2021-2022.

- B. Discussion and Possible Action on Approval of the 2021 - 2022 Alamo Collegiate Network Campus Budgets
Presenter: Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on 1882 Requirements for Budget Approval and 2021-2022 Campus Budgets

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

“The Alamo Collegiate Network Board hereby approves the 2021-2022 Alamo Collegiate Network Campus Budgets for Fox Tech High School (P-Tech), Travis Early College High School, and St. Philip’s College Early College High School.”

- C. Discussion and Possible Action on Approval of the Proposed 2021-2022 Alamo Collegiate Network Board Meeting Dates
Presenter: Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on the proposed 2021-2022 Alamo Collegiate Network Board Meeting Dates.

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

“The Alamo Collegiate Network Board hereby approves the schedule for future board meeting dates.”

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. ADJOURNMENT

There being no further business, this meeting is now adjourned at 4:29 pm.

Submitted for Approval:

Kristi Booth

Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success