

**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**

**WEDNESDAY, DECEMBER 15, 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 Wednesday, December 15, 2021 at 4:01 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. 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. 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 September 28, 2021

On a motion by Dr. Loston, seconded by Dr. Vela 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 September 28, 2021 are hereby approved.”*

**7. BOARD PRESENTATIONS**

**A. Alamo Collegiate Network Quarterly Update**

**Presenter:** Samantha Gallegos; Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on Campus Enrollment and Attendance; Professional Development; and Micro-Credential Update.

**B. Student Achievement and ACN Collaboration Campus Presentations**

**Presenter:** Ashlyn Barrientes; Adrianna Arredondo; Jennifer Benavides

Ashlyn Barrientes, Interim Principal of St. Philip’s College-Early College High School; Adrianna Arredondo, Principal of Travis Early College High School; and Jennifer Benavides, Principal of Fox Tech High School presented on student achievements and campus collaborations.

**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 Tuesday, March 29, 2022 at 4:00PM. There being no further business, this meeting was adjourned at 4:42 pm.

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the  
Vice Chancellor for Academic Success