

**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, SEPTEMBER 27, 2023
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, September 27, 2023 at 4:11 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. Robert Garza
Dr. Mike Flores
Dr. Adena Williams Loston
Dr. Naydeen Gonzalez-De Jesus

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 Regular Alamo Collegiate Network Board Meeting on March 29, 2023

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 Board Meeting of the Alamo Collegiate Network held on March 29, 2023 are hereby approved.”

7. BOARD PRESENTATIONS**A. Alamo Collegiate Network Quarterly Update****Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Graduation Highlights, Campus Enrollment and Attendance, Campus Staffing, Recognitions, and New Calendar and Programs.

8. NEW BUSINESS**A. Discussion and Possible Action on Approval of 2023-2024 Alamo Collegiate Network Campus Budgets****Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on SB 1882 Requirements for Budget Approval and 2023-2024 Campus Budgets

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

"The Alamo Collegiate Network Board hereby approves the 2023-2024 Alamo Collegiate Network Campus Budgets for Fox Tech High School, Travis Early College High School, and St. Philip's College Early College High School."

B. Discussion and Possible Action on Approval of Future Alamo Collegiate Network Board Meeting Dates**Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on the proposed 2023-2024 Alamo Collegiate Network Board Meeting Dates

On a motion by Dr. Gonzalez-De Jesus, 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).

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, the meeting was adjourned at 4:58 PM.

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success

