

**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, MARCH 27, 2024
4:00 PM**

**ALAMO COLLEGES DISTRICT
Dr. Bruce H. Leslie Boardroom
2222 N. Alamo St.
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE GOVERNING BOARD OF THE ALAMO COLLEGIATE NETWORK WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON WEDNESDAY, MARCH 27, 2024. TRUSTEES MAY ATTEND REMOTELY BY VIDEO CONFERENCE PROVIDED THAT QUORUM IS PHYSICALLY PRESENT AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE BOARD MEETING WILL CONVENE IN OPEN SESSION AT 4:00 PM.

The Alamo Collegiate Network Board meeting is being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.094. In order to vote on items discussed in Executive Session, the Board must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

1. CALL TO ORDER

2. CERTIFICATION AND POSTING OF NOTICE

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CITIZENS TO BE HEARD

Registration: 3:00 PM - 3:55 PM

6. APPROVAL OF MINUTES

A. Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on December 7, 2023

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7. BOARD PRESENTATIONS

A. SB 1882 Agreement Amendment

Presenter: Sara Mann

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B. Proposed 2024-2025 Alamo Collegiate Network Campus Budgets

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Presenter: Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

C. Alamo Collegiate Network Quarterly Update

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Presenter: Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

8. 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

A. Discussion and Possible Action on Items Discussed in Executive Session.

10. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
POSTED AT 5:00 PM ON THIS 22nd DAY OF MARCH 2024

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of the Dr. Bruce H. Leslie Boardroom. Accessible parking spaces are located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by emailing Kristi Booth at kbooth@alamo.edu.

The following notices apply to this meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Dr. Mike Flores
Board Chairman

Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on December 7, 2023

Presented and recommended for approval to the Alamo Collegiate Network Board of Trustees on March 27, 2024

MINUTE ORDER:

“The minutes of the Regular Board Meeting of the Alamo Collegiate Network held on December 7, 2023 are hereby approved.”

PURPOSE:

To officially approve the minutes of the Regular Board Meeting of the Alamo Collegiate Network held on December 7, 2023.

BACKGROUND:

The Alamo Collegiate Network is required by SB 1882 to hold a minimum of three annual meetings and make minutes of the meetings available to the public.

ATTACHMENTS:

MINUTES – Alamo Collegiate Network Board December 7, 2023

Dr. Mike Flores
Board Chairman

Date



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Alamo Collegiate Network

**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**

**THURSDAY, DECEMBER 7, 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 Thursday, December 7, 2023 at 4:02 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:

Ms. Samantha Gallegos
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 September 27, 2023

On a motion by Dr. Loston, 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 Alamo Collegiate Network held on September 27, 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 Campus Enrollment, Attendance and Accountability

B. Alamo Collegiate Network Campus Highlights**Presenter:** Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

Jennifer Benavides, Principal of Fox Tech High School, Ms. Robbie Mann, Academic Dean of St. Philip's College Early College High School and Twila Guajardo, Principal of Travis Early College High School presented on campus highlights for each of their campuses.

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.

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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, March 27, 2024 at 4:00 PM. There being no further business, the meeting was adjourned at 4:29 PM.

Submitted for Approval:



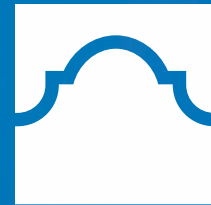
Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success

Alamo Collegiate Network

SB 1882 Agreement Amendment

Office of the Vice Chancellor for Academic Success
Dr. George Railey



ALAMO
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Sara Mann

Chief High School Programs Officer



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

A.1.3 College District Vision, Mission, Values and Goals

B.9.1 Educational Philosophy- The Alamo Way: Always Inspire, Always Improve

F.6.1 Student Success

Charges to the Chancellor

Support Student Equity and Success

High School Programs – Improve College Going Rates

Increase Collaboration and Teamwork



Alamo Collegiate Network

- Alamo Collegiate Network agreement began in 2020 as an 1882 Partnership between ACD and San Antonio ISD
- Financial part of contract allocates:
 - 2/3 of 1882 funds generated by the partnership distributed to ACD to cover costs in two areas:
 - 1/3 = Costs associated with management/oversight of the partnership schools
 - 1/3 = Cost Share and Instructional Material costs for Fox Tech High School, Travis Early College High School, and St. Philip's College Early College High School
 - 1/3 of the 1882 funds generated by the partnership distributed to high schools for:
 - Additional personnel needed to implement ECHS models
 - Costs associated with implementing ECHS models such as TSI prep, college field trips, etc.



Alamo Collegiate Network and FAST Funding

- FAST (Financial Aid for Swift Transfer) funding makes it possible for ACD to provide dual credit partners access to Instructional Materials through AlamoBooks+ at no cost to the school district.
- For the Alamo Collegiate Network, FAST funding will now cover annual Instructional Materials costs of approximately \$200,000 that were previously covered by the 1882 funds disbursed ACD



Alamo Collegiate Network Financial Agreement

Comparison of current distribution from 2023-2024 to 50/50 distribution

2023-2024 Total 1882 Revenue to SAISD		2/3 Value to ACD	1/3 Value to Campuses	Proposed 50/50 Split	Increase to Campus for personnel allocations		Total funds that could have been returned to ACN Campuses for 2023-2024
Fox Tech	\$482,636.00	\$321,757.29	\$160,878.71	\$241,318.00		\$80,439.29	
Travis	\$407,282.00	\$271,521.57	\$135,760.43	\$203,641.00		\$67,880.57	
SPC	\$296,175.00	\$197,449.81	\$98,725.19	\$148,087.50		\$49,362.31	
		Total to ACD at 50/50 Split		\$593,046.50			\$197,682.17

Projected Alamo Collegiate Network costs for 2023-2024
 Management Fees (salary/benefits) and Cost Share = \$584,599.86

Anticipated 2024-2025 Distribution if adjusted to 50/50 distribution

Proposed 2024-2025 Total 1882 Revenue to SAISD		2/3 Value to ACD	1/3 Value to Campuses	Proposed 50/50 Split	Increase to Campus for personnel allocations		Total funds that can be returned to ACN Campuses for 2024-2025
Fox Tech	\$482,681.50	\$321,787.67	\$160,893.83	\$241,340.75		\$80,446.92	
Travis	\$381,728.32	\$254,485.55	\$127,242.77	\$190,864.16		\$63,621.39	
SPC	\$292,629.74	\$195,644.49	\$97,543.25	\$146,314.87		\$48,771.62	
		Total to ACD at 50/50 Split		\$578,519.78			\$192,839.93



Alamo Collegiate Network Financial Agreement

- ACD Board approved allowing Chancellor or delegate to execute an amendment of the SB1882 Agreement with SAISD for the 2024-2025 academic year modifying the proportional sharing to a 50%/50% distribution.



Thank you.



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Malcolm Baldrige
National Quality Award
2018 Award Recipient

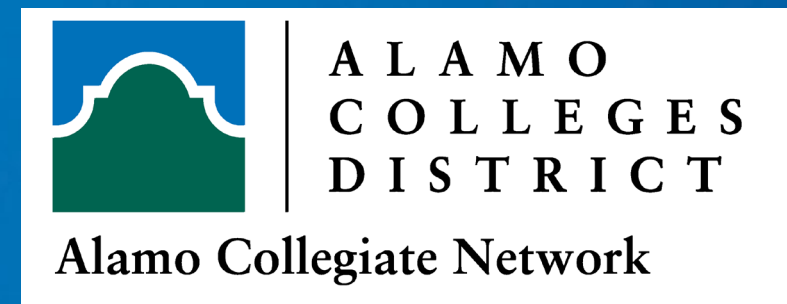


Alamo Collegiate Network

Proposed 2024-2025 ACN Campus Budgets

ACN Board Meeting
March 27, 2024

Sara Mann – Chief High School Programs Officer
Jennifer Benavides – Principal - Fox Tech High School
Ashlyn Barrientes - Principal - SPC ECHS
Twila Guajardo – Principal - Travis ECHS



ACN Vision

To cultivate leaders who advocate and serve to develop a better tomorrow.

ACN Mission

To change the life trajectory of underrepresented students by providing excellence and access in a college setting leading to a career choice and a new legacy.

Proposed 2024-2025 Campus Budgets

- SAISD allocates teachers at a 21:1 ratio
- SAISD allocates funding per formula for all non-instructional positions
- Cuts to both areas of funding for 2024-2025
- Campus based decisions made with ACN leadership, Campus leadership and advisement from the Campus Advisory Committees

Fox Tech High School

- Budget changes
 - Loss of 4.65 teachers
 - Loss of \$206,120 for non-instructional budget
- Considerations from Campus Advisory Committee
 - Support staff for attendance and program reporting requirements
 - Loss of 2.5 support staff
 - Academic and social emotional counseling for scholars
 - Possible split position for .5 College Bound Advisor and SAC college advisor
- Still Unresolved –
 - Revenue deficit of \$71,792



St. Philip's College Early College High School



- Budget changes
 - Loss of 2 teachers – resolved with new allocation formula
 - Non-instructional budget did not change overall
- Considerations from Campus Advisory Committee
 - Loss of \$11,000 in Title 1 funding
 - Safety concerns with high school students on college campus
 - Equity of services
- Still Unresolved
 - Allocation of Hall Monitor for safety

Travis Early College High School



- Budget changes
 - Loss of 5 teachers – 3 resolved with new allocation formula leaving 2 teaching positions to displace
 - Loss of \$104,500 for non-instructional budget
- Considerations from Campus Advisory Committee
 - Teacher to student ratio and course offerings
 - Safety concerns related to movement between campus and SAC multiple times each day
 - Academic and social emotional counseling for scholars
 - Support staff for attendance and program reporting requirements
- Still Unresolved
 - Allocation of Hall Monitor for safety
 - 1 Teaching position
 - Support for counselor

Proposed 2024-2025 Campus Budgets

- Value of Partnership for ACN campuses
 - Increased access to funding
 - Shared professional development and support
 - Advocacy and influence in decision making with SAISD for these campuses
- Value of Partnership for Alamo Colleges
 - Consistency in program enrollment and student success

Thank you.



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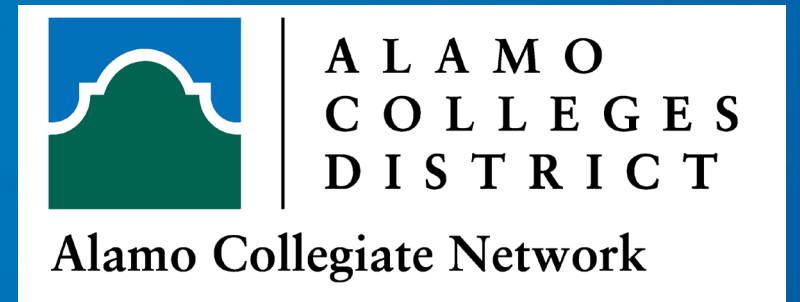
Alamo Collegiate Network

Alamo Collegiate Network

Quarterly Update

ACN Board Meeting
March 27, 2024

Sara Mann – Chief High School Programs Officer
Jennifer Benavides – Principal - Fox Tech High School
Ashlyn Barrientes - Principal - SPC ECHS
Twila Guajardo – Principal - Travis ECHS



ACN Vision

To cultivate leaders who advocate and serve to develop a better tomorrow.

ACN Mission

To change the life trajectory of underrepresented students by providing excellence and access in a college setting leading to a career choice and a new legacy.

March ACN Update

- 2024-2025 ACN Calendar
- Enrollment Lottery and Recruitment
- Partnership Renewal
- ACN Director
- Recognition of Valedictorian and Salutatorian at each ACN campus

2024-2025 ACN Calendar

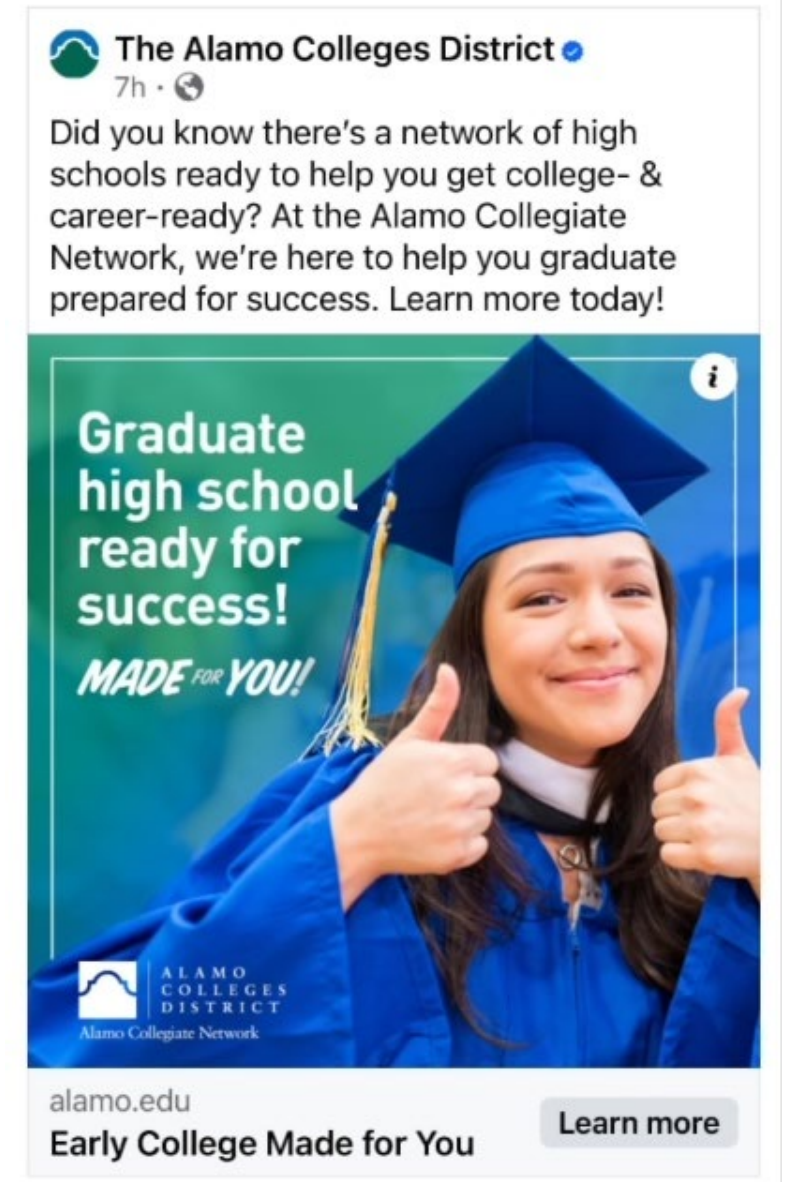
Survey responses regarding 2023-2024 Calendar

- 91% of staff prefer to keep a calendar similar to the 2023-2024 calendar
- 93% of staff responded positively that the 2023-2024 calendar met both academic and social/emotional needs of students.
- Best part = increased attendance, increased student success, dedicated time for interventions, student motivation
- Student data reflects increase in attendance and a decrease in failure rates

- Working to develop a 2024-2025 calendar following similar model with alignment to college schedule

Enrollment Lottery & Recruitment


- First lottery draw announced March 1
- On-going registration for lottery recipients
- Continued recruitment
- Marketing Campaign launched in March
 - Social media
 - Direct mailers
 - Email blasts
 - Network morning show spots



The Alamo Colleges District
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Did you know there's a network of high schools ready to help you get college- & career-ready? At the Alamo Collegiate Network, we're here to help you graduate prepared for success. Learn more today!

Graduate high school ready for success!
MADE FOR YOU!

 ALAMO COLLEGES DISTRICT
Alamo Collegiate Network

alamo.edu
Early College Made for You [Learn more](#)

Partnership Renewal

- 1882 partnership agreement with SAISD through 2025
- Renewal process begins this Spring evaluating charter implementation
- Partnership outcomes review Fall 2024 related to data and accountability
- SAISD board votes to renew April 2025
- ACN Board reviews and moves forward to ACD Board

ACN Director

- Position posted after ACD board approved appointment of Chief High School Programs Officer
- Representatives from SPC, SAC, SAISD, and campus principals interviewing

Recognition of Campus Top Graduates

- Campuses continue to see graduates earn significant scholarship totals
- Recognition of campus Valedictorian and Salutatorian candidates

Fox Tech High School

- 104 Seniors to graduate May 2024
- Earned \$3.05 million to date in scholarship awards



Fox Tech High School Salutatorian

Elizabeth Saldua

- Graduating with AS from SAC
- University of Texas Health Science Center
- Industry Certifications
 - Phlebotomy & Patient Care Technician



Fox Tech High School Valedictorian

Kendra Saldivar

- Graduating with AS from SAC
- Rice University
- Industry Certifications:
 - Pharmacy Technician & earned her Technician Training registration (red card)



St. Philip's College Early College High School

- 61 Seniors to graduate May 2024
- Earned \$2,189,324 to date in scholarship awards



St. Philip's College Early College High School Salutatorian

- **Alexander Saldivar**
 - Graduating with AA from SPC
 - University of Texas at San Antonio



St. Philip's College Early College High School Valedictorian

- **Isaac DeLeon**

- Graduating with 57 hours from SPC
 - Will complete AA through Summer Momentum
- Texas A&M University – San Antonio



Travis Early College High School

- 89 Seniors to graduate May 2024
- Earned \$1,830,784 to date in scholarship awards



Travis Early College High School Salutatorian

- **Joshua Medel**
 - Graduating with AA from SAC
 - Honors Program – 4.0
 - Texas Tech University



Travis Early College High School Valedictorian

- **Van Hernandez**
 - Graduating with AA from SAC
 - Honors Program – 4.0
 - Rice University



Thank you.



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