

**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, SEPTEMBER 28, 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 Tuesday, September 28, 2021 at 4:00 pm.

Fewer than a quorum of board members may attend remotely by video conference as authorized by Texas Government Code Section 551.127.

**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 (attended remotely by video)  
Samantha Gallegos  
Dr. Robert Garza  
Dr. Adena Williams Loston

Dr. Flores announced that a quorum of board members were 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 Special Board Meeting on July 13, 2021

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

*“The minutes of the Alamo Collegiate Network Special Board Meeting held on July 13, 2021 are hereby approved.”*

## 7. BOARD PRESENTATIONS

### A. Alamo Collegiate Network Quarterly Update

**Presenter:** Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on Campus Enrollments, Alamo Collegiate Network Student Profile, Campus Staffing, Professional Development, and Micro-credential Implementation.

### B. 2021 Accountability Summary

**Presenter:** Sara Mann

Sara Mann, Director of District Charter Partnerships, presented on the Alamo Collegiate Network Performance Review, Outcome Based Measures - TEA, Campus Accountability Ratings - TEA, School Performance Report – SAISD, and Partnership Performance Measures – SAISD.

## 8. NEW BUSINESS

### A. Discussion and Possible Action on Approval of Additional Evaluation Criteria for the Alamo Collegiate Network Director

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

*“The Alamo Collegiate Network Board hereby approves the additional evaluation criteria for the Alamo Collegiate Network Director position to be used in conjunction with the Alamo Colleges District (ACD) Employee Performance System.”*

## 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**

The next meeting will be held on Wednesday, December 15, 2021 at 4:00 pm. There being no further business, this meeting was adjourned at 4:34 pm.

Submitted for Approval:

*Kristi Booth*

\_\_\_\_\_  
Kristi Booth

Title: Executive Assistant to the  
Vice Chancellor for Academic Success