

**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, JULY 27, 2022
4:00 PM**

1. CALL TO ORDER

Dr. Yvonne Katz called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Wednesday, July 27, 2022 at 4:00 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. Yvonne Katz
Samantha Gallegos
Dr. Robert Garza
Dr. Francisco Solis

Dr. Katz 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, 2022

On a motion by Dr. Garza, seconded by Ms. Gallegos 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 March 29, 2022 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 Graduation Highlights, Micro-credential Update, and Operationalization of Charters and Targeted Focus Areas for Network Growth.

8. NEW BUSINESS

A. Discussion and Possible Action on Approval of 2022-2023 Alamo Collegiate Network Campus Budgets

Presenter: Sara Mann

The item was deferred to the next meeting.

B. Discussion and Possible Action on Approval of Future Alamo Collegiate Network Board Meeting Dates

Presenter: Sara Mann

On a motion by Dr. Garza, seconded by Dr. Solis 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, this meeting was adjourned at 4:27 pm.

Submitted for Approval:

Kristi Booth

Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success