

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF**



CHARTER SCHOOLS

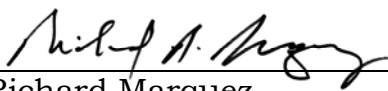
Notice is hereby given that on the 21st day of January, 2010, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 5:30 p.m., in the Oak Cliff facility, which is located at 325 W. 12th Street, Dallas, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 15th day of January, 2010, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 5:00 p.m. on said date.



Richard Marquez
President



**MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES**

JANUARY 21, 2010

5:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the meetings held on November 19, 2009. *Action Item*
- III. Closed Session as per Section 551.074 to discuss actions regarding personnel. Action, if any, will be taken in open session.
- IV. Reconvene and vote on items from closed session. *Action Item*
- V. Finance / Nominations Committee Reports
Theresa Lee, Finance Committee Chair
Monty Gamber, Nominations Committee Chair
 - A. Finance Report – Lew Blackburn, VP Business Services
 1. Approval of the monthly financial reports for the period ending November 30, 2009. *Action Item*
 2. Approval of the Annual Financial Report for the Fiscal Year Ended August 31, 2009 and Acceptance the Report to Management on Internal Control. *Action Item*
 3. Resolution authorizing TEFRA financing through BBVA Compass Bank not to exceed \$3,500,000. *Action Item*
 4. Authorization to negotiate and enter into contract for the purchase of real property for the Dallas South campus (not to exceed \$1,000,000). *Action Item*
 5. Authorization to negotiate and enter into contract for the purchase of real property for the Houston – Main campus (not to exceed \$1,000,000). *Action Item*
 - B. HR Report – Stan Armstrong, Executive Director of Human Resource Services
 - C. Facilities & Security Report – Malcolm Wentworth, Director of Corporate Facilities
 - D. IT Report – Roger Frazier, Director of IT
- VI. Education / Governance Committee Reports
Ruben DeLeon, Education Committee Chair
William Blaydes, Governance Committee Chair
 - B. Education Committee – Ruben C. DeLeon, Chair
 1. Approval of Austin Can! Academy charter amendment to add an evening session. *Action Item*
 2. Approval of attached waiver for missed instructional days. *Action Item*
 3. Approval of attached Policy for Special Education (SPED) for 2009 - 2010. *Action Item*
 - C. Academies Status Reports – Yolanda Cruz Wilder, VP Education Services
- VII. Unfinished Business & General Orders of the Day
- VIII. Public Forum
Persons desiring to address the board may register prior to the Board meeting by calling the Board Liaison's Office at (214) 944-1948 during regular business hours. The deadline for registering to address the Board is 5 p.m. the day preceding the Board meeting. The purpose of the period is for the public to convey information to the Board and not to engage the Board in a dialog. Speakers are limited to three minutes, cannot utilize time of other speakers, and can only speak one time in a thirty-day period. Persons should identify themselves, and state their address and any group represented at the beginning of the presentation. All remarks are tape-recorded for the record. The Public Forum segment of the Board meeting will be limited to 30 minutes.
- IX. Adjourn