



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
EDUCATION / GOVERNANCE COMMITTEE**

The Education / Governance Committee of America Can! will meet at 4:30 p.m. Thursday, February 18, 2010, in the corporate office of America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. 1. Approval of the Academic Achievement Retention And Promotion Policy.	Approval
III. 2. Approval of Fort Worth <u>Can!</u> Academy charter amendment to add an evening session.	Approval
IV. 3. Approval of Houston <u>Can!</u> Academy charter amendment to add an evening session.	Approval
V. 4. Approval of San Antonio <u>Can!</u> High School charter amendment to add an evening session.	Approval
VI. 5. Approval of attached waiver for missed instructional days.	Approval
VII. Attendance/ Enrollment	Discussion
VIII. State of the schools	Discussion
IX. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda are held in a closed meeting, the Board of Trustees Education / Nominations Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: February 11, 2010 Time: 4:30 p.m.