



325 W. 12<sup>th</sup> Street, Dallas, TX 75208 (214) 944-1985 (214) 944-1930 Fax www.AmericaCan.net  
Giving Young Americans A Second Chance

**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
FINANCE / NOMINATIONS COMMITTEE**

The Finance / Nominations Committee of America Can! will meet at 4:30 p.m. Thursday, February 18, 2010, at the corporate offices of America Can!, 325 W. 12<sup>th</sup> Street, Dallas, TX 75208. The topics to be discussed or considered are listed below. **No action will be taken during the meeting.**

**AGENDA**

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Discussion of agenda item: <i>Approval of the monthly financial reports for the period ending December 31, 2009.</i>	Approval
IV. Discussion of agenda item: <i>Approval of the amended budget for the 2009-2010 school year.</i>	Approval
V. Discussion of agenda item: <i>Approval of Resolution authorizing America Can! to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.</i>	Approval
VI. Discussion of agenda item: <i>Approval of Resolution authorizing America Can! to participate in The Interlocal Purchasing System (TIPS) of the Region VIII Education Service Center.</i>	Approval
VII. Discussion of agenda item: <i>Approval of Resolution authorizing America Can! to participate in Educational Purchasing Cooperative of North Texas (EPCNT).</i>	Approval
VIII. Discussion of agenda item: <i>Approval of Resolution to adopt the attached Corporate Authorization Resolution from Park Cities Bank.</i>	Approval
IX. Discussion of agenda item: <i>Progress report on TEFRA financing through BBVA Compass Bank (not to exceed \$3,500,000).</i>	Discussion
X. Discussion of agenda item: <i>Progress report the purchase of real property for the Dallas South campus (not to exceed \$1,000,000).</i>	Discussion
XI. Discussion of agenda item: <i>Progress report the purchase of real property for the Houston-Main campus (not to exceed \$1,000,000).</i>	Discussion
XII. New business items proposed for the March agenda	
XIII. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance / Governance 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.