



**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, May 20, 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. Approval of the Charter Amendment Request to change the name of campus # 057-804-004 from Texans <u>Can!</u> Academy Dallas South Campus to Dallas <u>Can!</u> Academy @ Pleasant Grove effective August 2, 2010.	Approval
III. Approval to relocate operations for Dallas <u>Can!</u> Academy @ Pleasant Grove to a facility located at 1227 N. Masters Dr, Dallas, TX 75217 effective August 2, 2010..	Approval
IV. Approval to relocate operations for Houston <u>Can!</u> Academy to a facility located at 3401 Hardy St, Houston TX 77009 effective August 2, 2010.	Approval
V. Approval to submit the Application for Early Release Waivers to TEA for Austin <u>Can!</u> Academy, Dallas <u>Can!</u> Academy, Fort Worth <u>Can!</u> Academy, Houston <u>Can!</u> Academy, and San Antonio <u>Can!</u> High School.	Approval
VI. Approval of the Enrollment Packets in English and Spanish for 2010-2011 for Austin <u>Can!</u> Academy, Dallas <u>Can!</u> Academy Oak Cliff, Dallas <u>Can!</u> Academy Ross Avenue, Dallas <u>Can!</u> Academy Pleasant Grove, Fort Worth <u>Can!</u> Academy Campus Drive, Fort Worth <u>Can!</u> Academy River Oaks, Houston <u>Can!</u> Academy Hobby, Houston <u>Can!</u> Academy North, San Antonio <u>Can!</u> High School, and Texans <u>Can!</u> at Carrollton / Farmers Branch.	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: May 17, 2010 Time: 4:30 p.m.