



**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, August 19, 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. Be it resolved that the Board of Trustees of America <u>Can!</u> ratifies the Texans <u>Can!</u> Compensation and Salary Plan for 2010 – 2011.	Approval
III. 2. Be it resolved that the America <u>Can!</u> Board of Trustees approves the 2010 – 2011 Austin <u>Can!</u> District Improvement Plan.	Approval
IV. 3. Be it resolved that the America <u>Can!</u> Board of Trustees approves the 2010 – 2011 Dallas <u>Can!</u> District Improvement Plan.	Approval
V. 4. Be it resolved that the America <u>Can!</u> Board of Trustees approves the 2010 – 2011 Fort Worth <u>Can!</u> District Improvement Plan.	Approval
VI. 5. Be it resolved that the America <u>Can!</u> Board of Trustees approves the 2010 – 2011 Houston <u>Can!</u> District Improvement Plan.	Approval
VII. 6. Be it resolved that the America <u>Can!</u> Board of Trustees approves the 2010 – 2011 San Antonio <u>Can!</u> District Improvement Plan.	Approval
VIII. 7. Be it resolved that the Board of Trustees of America <u>Can!</u> approves the Expedited Textbook Waiver for Texans <u>Can!</u> Academy at Carrollton / Farmers Branch, County / District No. 057804002, to purchase instructional materials noted on the attached application.	Approval
IX. 8. Be it resolved that the America <u>Can!</u> Board of Trustees approves the attached 2010 – 2011 Texans <u>Can!</u> Faculty Handbook.	Approval
X. 9. Be it resolved that the America <u>Can!</u> Board of Trustees approves the attached English language version of the 2010 – 2011 Texans <u>Can!</u> Student Handbook and Code of Conduct.	Approval
XI. 10. Be it resolved that the America <u>Can!</u> Board of Trustees approves the attached Spanish language version of the 2010 – 2011 Texans <u>Can!</u> Student Handbook and Code of Conduct.	Approval
XII. 11. Be it resolved that the America <u>Can!</u> Board of Trustees approves the attached English language version of the 2010 – 2011 Houston <u>Can!</u> Academy – Hobby Student Handbook and Code of Conduct.	Approval
XIII. 12. Be it resolved that the America <u>Can!</u> Board of Trustees approves the attached Spanish language version of the 2010 – 2011 Houston <u>Can!</u> Academy – Hobby Student Handbook and Code of Conduct.	Approval
XIV. Attendance/ Enrollment	Discussion
XV. State of the schools	Discussion
XVI. 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 Posted on: August 16, 2010 Time: 4:30 p.m.
For the Board of Trustees