

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



CHARTER SCHOOLS

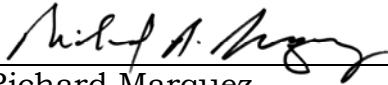
Notice is hereby given that on the 19th day of August, 2010, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 5:30 p.m., in the 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 16th day of August, 2010, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 4:30 p.m. on said date.



Richard Marquez
President



MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES

AUGUST 19, 2010

5:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the meeting held on May 20, 2010. *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 June 30, 2010. *Action Item*
 2. Approval of the Budget for 2010-2011. *Action Item*
 3. Approval to hire Weaver Tidwell, LLC as external financial auditors for the fiscal year ending August 31, 2010. *Action Item*
 - B. HR Report – Stan Armstrong, Executive Director of Human Resource Services
Be it resolved that the Board of Trustees of America Can! ratifies the Texans Can! Compensation and Salary Plan for 2010 – 2011. *Action Item*
 - C. Facilities & Security Report – Malcolm Wentworth, Executive Director of Corporate Operations
 - D. IT Report – Roger Frazier, Director of IT
- VI. Education / Governance Committee Reports
Ruben C. DeLeon, Education Committee Chair
William Blaydes, Governance Committee Chair
 - A. Education Committee – Ruben C. DeLeon, Chair
 1. Be it resolved that the America Can! Board of Trustees approves the 2010 – 2011 Austin Can! District Improvement Plan. *Action Item*
 2. Be it resolved that the America Can! Board of Trustees approves the 2010 – 2011 Dallas Can! District Improvement Plan. *Action Item*
 3. Be it resolved that the America Can! Board of Trustees approves the 2010 – 2011 Fort Worth Can! District Improvement Plan. *Action Item*
 4. Be it resolved that the America Can! Board of Trustees approves the 2010 – 2011 Houston Can! District Improvement Plan. *Action Item*
 5. Be it resolved that the America Can! Board of Trustees approves the 2010 – 2011 San Antonio Can! District Improvement Plan. *Action Item*
 6. Be it resolved that the Board of Trustees of America Can! approves the Expedited Textbook Waiver for Texans Can! Academy at Carrollton / Farmers Branch, County / District No. 057804002, to purchase instructional materials noted on the attached application. *Action Item*
 7. Be it resolved that the America Can! Board of Trustees approves the attached 2010 – 2011 Texans Can! Faculty Handbook. *Action Item*
 8. Be it resolved that the America Can! Board of Trustees approves the attached English language version of the 2010 – 2011 Texans Can! Student Handbook and Code of Conduct. *Action Item*
 9. Be it resolved that the America Can! Board of Trustees approves the attached Spanish language version of the 2010 – 2011 Texans Can! Student Handbook and Code of Conduct. *Action Item*



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AGENDA

10. Be it resolved that the America Can! Board of Trustees approves the attached English language version of the 2010 – 2011 Houston Can! Academy – Hobby Student Handbook and Code of Conduct. *Action Item*
11. Be it resolved that the America Can! Board of Trustees approves the attached Spanish language version of the 2010 – 2011 Houston Can! Academy – Hobby Student Handbook and Code of Conduct. *Action Item*

B. 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

