



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND TEXANS CAN
ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
NOVEMBER 8, 2018**



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on November 8, 2018, at 7100 Marvin D. Love Freeway, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 6:23 p.m. with the following in attendance:

Trustee's Present	Trustee's Absent	Staff Present	
Rudy Oeftering	Regina Thompson	Richard Marquez	Marian Hamlett
Dale Young	Fred Ertz	James Ponce	Pamela Carroll
Anna Torres	Jose Maldonado	Fernando Marino	Malcolm Wentworth
Michael Casey		Richard Pena	Victor Aguilera
Michelle Rankine			

The Chairman reported to the Board that Trustee Robert Garza has resigned. He also updated the Board on the meeting with El Paso Academy charter school.

II. Consent Agenda Items

- A. Approve the minutes of the meeting held on October 11, 2018.
- B. Approve the Development Status Report.
- C. Approve the Education Status Report
 - 1. The Board of Trustees of America Can! approves the resolution authorizing staff to formalize an agreement with El Paso Academy.
- D. Approve the Facilities, Security, Real Estate Status Report.
- E. Approve the Financial Status Report for the period ending August 31, 2018.
 - 1. The Board of Trustees of America Can! approves the Financial Status Report for the period ending August 31, 2018.
- F. Approve the Human Resources Status Report
- G. Approve the Technology Status Report
- H. Approve the Committee Charters for Development, Education, Finance and Governance

The Chairman, Rudy Oeftering, pulled Consent Agenda Item H, approval of the Committee Charters for Development, Education, Finance and Governance.

Trustee Anna Torres moved and Trustee Michelle Rankine seconded the motion to approve the consent agenda items. The motion passed unanimously.

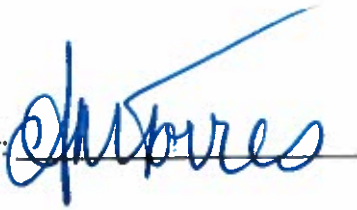
IV. Non-Consent Agenda Items

- A. Cars For Kids Presentation by Malcolm Wentworth, Chief Operating Officer, was pulled and moved to the Cars For Kids Agenda.
- B. Discussion of Bylaws revisions
Chairman Rudy Oeftering made recommendations for changes and tasked the Governance Committee to submit a draft to the full Board.

V. The Board Training in School Finance was cancelled.

- VI. There was no need for an Executive Session
 - VII. There was no Executive Session Action taken.
 - VIII. There were no public speakers in attendance.
 - IX. The Chairman adjourned the meeting at 6:49 p.m.
- Minutes prepared by Leelynn Montes.

Approved by:

A handwritten signature in blue ink, appearing to read "L. Montes", is written over a horizontal line. The signature is stylized and cursive.