



**MEETING OF AMERICA CAN! AND  
TEXANS CAN ACADEMIES CHARTER SCHOOLS  
BOARD OF TRUSTEES  
JANUARY 18, 2019  
12:00 PM**

**AGENDA**

**TRUSTEES**

Rudy C. Oeftering, Chair  
Michael T. Casey  
Fred L. Ertz  
Robert L. Garza  
Michelle A. Rankine  
Regina M. Thompson  
Anna M. Torres  
Dale W. Young  
  
Richard A. Marquez, CEO

- I. Call To Order and Report, Rudy Oeftering, Chairman
- II. Consent Agenda Items **(ACTION)**
  - A. The Board of Trustees of America Can! approves the minutes of the meeting held on November 8, 2018.
  - B. The Board of Trustees of America Can! approves the attached revised Bylaws.
  - C. The Board of Trustees of America Can! approves the 2018 - 2019 SPED Policies and General Operating Guidelines.
  - D. The Board of Trustees of America Can! approves the purchase of property located at 11500 Pagemill Road, Dallas, Texas, for additional parking for the new Skillman Property in the amount of \$346,000.
  - E. The Board of Trustees of America Can! approves the purchase of new property to move Ross Avenue campus to 3641 Dixon, Dallas, Texas 75210, in the amount of \$798,000.

**OUR MISSION . . .**

To provide  
the highest  
quality education  
for all students,  
especially those  
who have struggled  
in a traditional  
high school setting,  
in order to ensure  
their economic  
independence.

- III. Non-Consent Agenda
  - A. Annual Audit Presentation for America Can! Cars For Kids
    - 1. Be it resolved that the America Can! Board of Trustees approves the Financial Audit Report for America Can! Cars For Kids for fiscal year ending August 31, 2018 and accepts the Report to Management on Internal Control submitted by Lane Gorman Trubitt LLC. **(ACTION)**
  - B. Annual Audit Presentation / Update for America Can! / Texans Can Academies
- IV. Executive Session

*If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School 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 School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes*

*permitted by the Act.*

V. Executive Session Action

*Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, 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 School Board upon notice thereof, as the School Board shall determine.*

VI. 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.*

VII. Adjourn

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