



MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND TEXANS CAN  
ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
JANUARY 18, 2019



I. The Board of Trustees of America Can!<sup>TM</sup> DBA Texans Can!<sup>TM</sup> Academies met on January 18, 2019, at 325 West 12<sup>th</sup> Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 12:17 p.m. with the following in attendance:

**Trustee's Present**

Rudy Oeftering                      Michael Casey  
Dale Young                          Fred Ertz  
Anna Torres                         Regina Thompson

**Trustee's Absent**

Michelle Rankine                 Jose Maldonado

**Staff Present**

Richard Marquez                 Marian Hamlett  
James Ponce                        Malcolm Wentworth  
Victor Aguilera

**Guests Present**

Lew Blackburn                     Collin Kanelakos  
David Ovesen                        Clint Marchetta

The Chairman reported to the Board that

II. Consent Agenda Items

- 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.

Trustee Regina Thompson moved and Trustee Michael Casey seconded the motion to approve the consent agenda items. The motion passed unanimously.

IV. Non-Consent Agenda Items

- A. Annual Audit Presentation for America Can! Cars For Kids  
Representatives from Lane Gorman Trubitt LLC reviewed the annual audit for Cars For Kids.
  1. Trustee Michael Casey moved and Trustee Anna Torres seconded the motion to approve 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. The motion passed unanimously
- B. Annual Audit Presentation / Update for America Can! / Texans Can Academies

V. The Board Training in School Finance was cancelled.

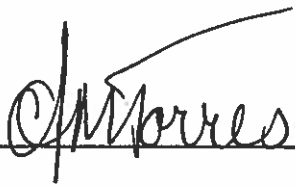
VI. There was no need for an Executive Session

VII. There was no Executive Session Action taken.

VIII. There were no public speakers in attendance.

IX. The Chairman adjourned the meeting at 1:48 p.m.

Minutes prepared by Leelynn Montes.

Approved by: , Secretary of the Board