



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND TEXANS CAN
ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
JANUARY 25, 2019**



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on January 25, 2019, at 325 West 12th Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 12:25 p.m. with the following in attendance:

Trustee's Present

In Person	by Video Conference	Staff Present	
Rudy Oeftering	Anna Torres	Richard Marquez	Marian Hamlett
Dale Young	Fred Ertz		Charles Oliver
Michael Casey	Regina Thompson		

Trustee's Absent

Michelle Rankine	Jose Maldonado	Jerry Gaither
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Guests Present

The Chairman thanked everyone for their attendance and moved to the Consent Agenda.

II. Consent Agenda Items

A. The Board of Trustees of America Can! approves the implementation of an innovative course, the Strategic Learning of High School Science for Texans Can Academies.

Trustee Dale Young moved and Trustee Anna Torres seconded the motion to approve the consent agenda item. The motion passed unanimously.

IV. Non-Consent Agenda Items

A. Annual Audit Presentation for America Can! dba Texans Can Academies

Marian Hamlett, CFO, gave a review of the financials after which Jerry Gaither from Weaver LLP reviewed the annual audit.

1. Trustee Fred Ertz moved and Trustee Michael Casey seconded the motion to approve the Financial Audit Report for America Can! dba Texans Can Academies for fiscal year ending August 31, 2018 and accepts the Report to Management on Internal Control submitted by Weaver LLP. The motion passed unanimously

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 1:00 p.m.

Minutes prepared by Leelynn Montes.

Approved by: , Secretary of the Board