



MINUTES OF THE MEETING
OF
AMERICA CAN!
AND TEXANS CAN
ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
FEBRUARY 21, 2019



I. The Board of Trustees of America Can!TM DBA Texans Can!TM Academies met on February 21, 2019, at 325 West 12th Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 5:38 p.m. with the following in attendance:

Trustee's Present

Rudy Oeftering
Jose Maldonado
Michelle Rankine
Michael Casey
Regina Thompson

Trustee's Absent

Fred Ertz
Anna Torres
Dale Young

Staff Present

Richard Marquez
James Ponce
Pam Carroll
Richard Pena
Marian Hamlett
Malcolm Wentworth
Dan Cahalen
Fernando Marino

The Chairman reported to the Board that the Can Academies were asked to take a position on the Board of the North Texas Commission.

II. Consent Agenda Items

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on January 18 and January 25, 2019.
- B. The Board of Trustees of America Can! approves the Development Status Report.
- C. The Board of Trustees of America Can! approves the Education Status Report.
- D. The Board of Trustees of America Can! approves the Facility, Security, Real Estate Status Report.
- E. The Board of Trustees of America Can! approves the Financial Status Report for the period ending January 31, 2019.
- F. The Board of Trustees of America Can! approves the Human Resources Status Report.
- G. The Board of Trustees of America Can! approves the Technology Status Report.

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

III. Non-Consent Agenda Items

A. Model Board Governance

1. Board Tracker Overview

Fernando Marino explained the new software to the Trustees where they will be able to fill out the required annual forms, track their attendance and training requirements, note events attended and fundraising activities. Trustee Michael Casey asked that the minutes reflect that the Board was brought up to date, educated about the system, shown how it works, the stopgaps and the safety features were iterated, because there was a weakness last year.

2. Texans Can Review

3. Model Board Governance Implementation

4. Finance Committee Charter

5. Governance Committee Charter

6. Health and Safety

Lew Blackburn reviewed items 2 through 6, focusing on the Finance and Governance Committee charters and requesting that the Trustees spend some time on the responsibilities of each.

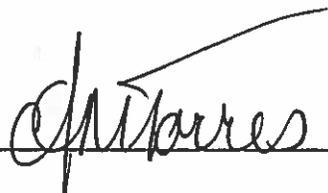
IV. There was no need for an Executive Session

V. There was no Executive Session Action taken.

VI. There were no public speakers in attendance.

VII. The Chairman adjourned the meeting at 7:10 p.m.

Minutes prepared by Leelynn Montes.

Approved by:  Secretary of the Board