



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND TEXANS CAN
ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
MARCH 6, 2019**



I. The Board of Trustees of America Can!TM DBA Texans CanTM Academies met on March 6, 2019, at 325 West 12th Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 12:00 p.m. with the following in attendance:

Trustee's Present		Trustee's Absent	Staff Present
Rudy Oeftering	Fred Ertz	Anna Torres	Richard Marquez
Jose Maldonado	Dale Young	Michelle Rankine	
Regina Thompson – by audio/video conference		Michael Casey	

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. The Chairman closed the meeting to discuss the compensation for the CEO

III. The Chairman reopened the meeting at 12:33 and entertained a motion to grant Richard Marquez' request for a \$225,000 salary from Texans Can and a \$100,000 salary from Cars For Kids, with an additional \$25,000 to be reimbursed for medical and car expense. Trustee Fred Ertz made the motion with a second from Trustee Jose Maldonado. The motion passed unanimously.

IV. There were no public speakers in attendance.

V. The Chairman adjourned the meeting at 12:35 p.m.

The Chairman reopened the meeting and Trustee Jose Maldonado asked for an amendment to the motion making it retroactive to January 1st. Trustee Fred Ertz accepted the amendment.

The chairman adjourned the meeting at 12:36 p.m.

Minutes prepared by Leelynn Montes.

Approved by: , Secretary of the Board