



**MEETING OF AMERICA CAN! AND
TEXANS CAN ACADEMIES CHARTER SCHOOLS
BOARD OF TRUSTEES
APRIL 11, 2019
5:30 PM**

AGENDA

TRUSTEES

Rudy C. Oeftering, Chair
Michael T. Casey
Fred L. Ertz
Jose B. Maldonado
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. Election of Trustees **(ACTION)**
- III. Consent Agenda Items **(ACTION)**
 - A. The Board of Trustees of America Can! approves the minutes of the meetings held on February 21 and March 6, 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
 1. The America Can! dba Texans Can Academies Board of Trustees approves the 2019-2020 Texans Can Academies School Calendars for Dallas, Houston, Fort Worth, San Antonio, and Austin.
 2. The Board of Trustees of America Can! dba Texans Can Academies approves the agreement between Texans Can Academies and Student Assistance Programs & Training Services.
 - 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 February 28, 2019
 1. The Board of Trustees of America Can! dba Texans Can Academies approves the Quarterly Investment Report for the period ending February 28, 2019.
 2. The Board of Trustees of America Can! dba Texans Can Academies approves the attached East Texas Employee Benefits Cooperative Interlocal Agreement Adoption.
 - 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
- IV. Non-Consent Agenda
 - A. Social Media and PR Presentation

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.

V. Model Board Governance

- A. Model Board Governance Implementation
- B. Finance Committee Charter
- C. Governance Committee Charter
- D. Succession Planning

VI. 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.

VII. 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.

VIII 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.*

IX. Adjourn