



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND TEXANS CAN
ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
APRIL 11, 2019**



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on April 11, 2019, at 325 West 12th Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 6:25 p.m. with the following in attendance:

Trustee's Present	Trustee's Absent	Staff Present	
Rudy Oeftering	Fred Ertz	Richard Marquez	Marian Hamlett
Jose Maldonado	Michelle Rankine	James Ponce	Malcolm Wentworth
Dale Young	Michael Casey	Pam Carroll	Dan Cahalen
Anna Torres-by video	Consultant's Present	Richard Pena	Fernando Marino
Regina Thompson-by video	Lew Blackburn	Raul Machuca	Ovidio Tamez

II. Jose Maldonado moved and Regina Thompson seconded the motion to elect Penny Rayfield, Bill Schonacher and Dr. Robert Nelson to the Board of Trustees. The motion passed unanimously.

III. Consent Agenda Items

- 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 Board of Trustees of America Can! dba Texans Can Academies 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 January 31, 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.

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

IV. Non-Consent Agenda Items

- A. Social Media and PR Presentation

Raul Machuca, Media Director, gave his presentation before the meeting was called to order.

V. Model Board Governance

1. Model Board Governance Implementation
2. Finance Committee Charter
3. Governance Committee Charter
4. Succession Planning

Dr. Blackburn reviewed the committee charters and the Chairman requested that they be added as action items to next month's agenda. Dr. Blackburn also reviewed Succession Planning, giving suggestions on choosing a diverse Board.

Chairman, Rudy Oeftering, asked for a motion to nominate himself and Trustee Regina Thompson for their final four year terms. Trustee Jose Maldonado moved and Trustee Dale Young seconded the motion which passed unanimously.

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 7:08 p.m.

Minutes prepared by Leelynn Montes.

Approved by: _____

