



MINUTES OF THE MEETING
OF
AMERICA Can!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
MAY 9, 2019



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on May 9, 2019, at 325 West 12th Street, Dallas, TX. The Vice Chairman, Regina Thompson, called the meeting to order at 5:31 p.m. with the following in attendance:

Trustee's Present	Trustee's Present by video	Staff Present	Consultant's	
Regina Thompson	Rudy Oeftering	Pam Carroll	Malcolm Wentworth	Dorothy Gomez
Bill Schonacher	Anna Torres	Richard Pena	Dan Cahalen	Low Blackburn
Penny Rayfield	Trustee's Absent	Saundra Scott	Fernando Marino	
Robert Nelson	Michelle Rankine	Emilio Castro	Israel Cordero	
Jose Maldonado	Michael Casey	Reggie Dupard	Victor Aguilera	

II. Vice Chairman Regina Thompson gave the officer's statement and oath of office to new Trustees Penny Rayfield, Bill Schonacher and Dr. Robert Nelson.

III. Consent Agenda Items

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on April 11, 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 May 31, 2019.
 1. The Board of Trustees of America Can! /Texans Can Academies approves the resolution authorizing the General Interlocal Membership Agreement with Region Eight Education Service Center TIPS Purchasing Cooperative.
- 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.
- H. The Board of Trustees of America Can! approves the Finance Committee Charter.
- I. The Board of Trustees of America Can! approves the Governance Committee Charter.

Trustee Robert Nelson moved and Trustee Penny Rayfield seconded the motion to approve the consent agenda items. The motion passed unanimously.

5:40 p.m. - Chairman Rudy Oeftering left the meeting. Trustee Jose Maldonado joined the meeting.

IV. Non-Consent Agenda Items

A. Education Presentation

Dr. Emilio Castro gave a presentation on College Career Military Readiness (CCMR); Reggie Dupard explained the dual credit program with Richland College; and, Dorothy Gomez explained the El Centro/UNT emerging teacher partnership.

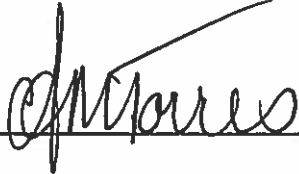
B. Model Board Governance

Fernando began by reviewing the Board Tracking system.

Dr. Blackburn reviewed required training and asked what kind of data they want to see on their Board dashboard.

- V. There was no need for an Executive Session
- VI. There was no Executive Session Action taken.
- VII. There were no public speakers in attendance.
- VIII. The Chairman adjourned the meeting at 7:57 p.m.

Minutes prepared by Leelynn Montes.

Approved by: , Secretary of the Board