



**MINUTES OF THE MEETING
OF
AMERICA Can!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
JUNE 13, 2019**



I. The Board of Trustees of America Can!™ DBA Texas Can™ Academies met on June 13, 2019, at 325 West 12th Street, Dallas, TX. The Vice Chairman, Regina Thompson, called the meeting to order at 5:50 p.m. with the following in attendance:

Trustee's Present	Trustee's Present by video	Staff Present
Regina Thompson	Rudy Oeftering	James Ponce
Penny Rayfield	Anna Torres	Dan Cahalen
Michelle Rankine	Robert Nelson	Fernando Marino
Michael Casey		Malcolm Wentworth
Trustee's Absent	Consultant's	Guests
Bill Schonacher	Lew Blackburn	Valerie Yanaros Wilde
Jose Maldonado		
	Nick Pittman	

II. Consent Agenda Items

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on May 9, 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! approves the Charter Amendment Request to move the Houston SW Campus from 9745 Bissonnet Street to 10914 S. Gessner, Houston, TX 77071.
 - 2. The Board of Trustees of America Can! approves the Charter Amendment Request to move the Ross Avenue Campus from 4621 Ross Avenue to 9704 Skillman, Dallas, TX 75243.
- 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.
- 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 Michelle Rankine moved and Trustee Penny Rayfield seconded the motion to approve the consent agenda items. The motion passed unanimously.

III. Non-Consent Agenda Items

- A. Model Board Governance
 - Dr. Blackburn reviewed his presentation and asked the Board to consider having a training session on a Saturday morning.

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 6:22 p.m.

Minutes prepared by Leelynn Montes.

Approved by: , Secretary of the Board