



**MEETING OF AMERICA CAN! AND  
TEXANS CAN ACADEMIES CHARTER SCHOOLS  
BOARD OF TRUSTEES  
AUGUST 29, 2019  
12:00 PM**

**AGENDA**

**TRUSTEES**

Rudy C. Oeftering, Chair  
Michael T. Casey  
Jose B. Maldonado  
Robert Nelson  
Michelle A. Rankine  
Penny Rayfield  
Bill Schonacher  
Regina M. Thompson  
Anna M. Torres  
  
Richard A. Marquez, CEO

- I. Call To Order and Report, Rudy Oeftering, Chairman
- II. Consent Agenda Items **(ACTION)**
  - A. The Board of Trustees of America Can! approves the minutes of the meetings held on June 13, 2019
  - B. The Board of Trustees of America Can! approves the Financial Services Report for the period ending June 30, 2019
    1. The Board of Trustees of America Can! / Texans Can Academies approves the Proposed Budget for the fiscal year of September 1, 2019 ending August 31, 2020.
    2. The Board of Trustees of America Can! / Texans Can Academies approves the Final Amended Budget for the period ending August 31, 2019.
    3. The Board of Trustees of America Can!/Texans Can Academies approves establishment of a 457b retirement plan and a \$1,000 contribution to all qualified employees' 457b investment accounts.
    4. The Board of Trustees of America Can!/Texans Can Academies approves May 31, 2019 investment report.
  - C. The Board of Trustees of America Can!/Texans Can Academies assigns Dr. James Ponce as the Superintendent of Schools.
  - D. The Board of Trustees of America Can!/Texans Can Academies approves the attached 2019 – 2020 Texans Can Compensation Plan.
  - E. The Board of Trustees of America Can!/Texans Can Academies approves the attached 2019 – 2020 Texans Can Academies Student Handbooks and Code of Conduct in English and Spanish.
  - F. The Board of Trustees of America Can!/Texans Can Academies authorizes staff to begin the process of purchasing the adjacent building located at 2718 Hollandale Lane to reduce overcrowding at the current CFB Campus.
- III. Non Consent Agenda Items **(ACTION)**
  - A. The Board of Trustees of America Can!/Texans Can Academies approves the Charter Amendment Request to change the

**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.

following campus names:

Dallas Can Academy – Ross Avenue to Texans Can Academy -  
Dallas North

Dallas Can Academy-Oak Cliff to Texans Can Academy – Oak  
Cliff

Dallas Can Academy at Carrollton-Farmers Branch to Texans  
Can Academy – Carrollton–Farmers  
Branch

Dallas Can Academy at Pleasant Grove to Texans Can Academy –  
Pleasant Grove

Dallas Can Academy-Grant East to Texans Can Academy –  
Grant East

Austin Can Academy to Texans Can Academy – Austin

Fort Worth Can Academy Westcreek to Texans Can Academy –  
Fort Worth Westcreek

Fort Worth Can Academy Lancaster Avenue to Texans Can  
Academy – Fort Worth Lancaster Avenue

Houston Can Academy-North to Texans Can Academy – Houston  
North

Houston Can Academy-Hobby to Texans Can Academy –  
Houston Hobby

San Antonio Can Academy to Texans Can Academy – San  
Antonio

Houston Can Academy-Southwest to Texans Can Academy –  
Houston Southwest

Garland Can Academy to Texans Can Academy - Garland

#### IV. 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.*

#### V. 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.*

#### VI. 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.*

VII. Adjourn