



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
AUGUST 29, 2019**



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on August 29, 2019, at 325 West 12<sup>th</sup> Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 12:06 p.m. with the following in attendance:

<b>Trustee’s Present</b>	<b>Trustee’s Present by video</b>	<b>Trustee’s Absent</b>	<b>Staff Present</b>
Rudy Oeftering	Penny Rayfield	Regina Thompson	Richard Marquez
Michelle Rankine	Anna Torres	Jose Maldonado	James Ponce
Michael Casey	Bill Schonacher	<b>Consultant’s</b>	Marian Hamlett
Robert Nelson		Lew Blackburn	

II. Consent Agenda Items

- 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.

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

III. Non-Consent Agenda Items

- A. The Board of Trustees of America Can!/Texans Can Academies approves the Charter Amendment Request to change the 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

Trustee Michelle Rankine moved and Trustee Bill Schonacher seconded the motion to approve the non-consent agenda items. The motion passed unanimously.


IV. Chairman Rudy Oeftering called for an Executive Session at 12: 16 p.m. to discuss personnel issues.

V. Chairman Rudy Oeftering reopened the meeting at 12:40 p.m. There was no action taken.

VI. There were no public speakers in attendance.

VII. The Chairman adjourned the meeting at 12:40 p.m.

Minutes prepared by Leelynn Montes.

Approved by:  Secretary of the Board