



MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
SEPTEMBER 12, 2019



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on September 12, 2019, at 325 West 12th Street, Dallas, TX. The Chairman, Rudy Oeftering, called the meeting to order at 5:49 p.m. with the following in attendance:

Trustee's Present	Trustee's Present by video		Staff Present
Rudy Oeftering	Bill Schonacher	Richard Marquez	Fernando Marino
Regina Thompson	Robert Nelson	James Ponce	Malcolm Wentworth
Michael Casey	Trustee's Absent	Marian Hamlett	Scott Barrow
Penny Rayfield	Michelle Rankine	Richard Pena	Pamela Carroll
Jose Maldonado	Anna Torres	Dan Cahalen	Judith Aguilar
			Consultant's Lew Blackburn

II. Consent Agenda Items

Chairman Rudy Oeftering pulled Items C and D from the consent agenda.

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on August 29, 2019
- B. The Board of Trustees of America Can! approves the Development Status Report.
- E. The Board of Trustees of America Can! approves the Financial Status Report for the period ending July 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 Regina Thompson moved and Trustee Michael Casey seconded the motion to approve consent agenda items A, B, E, F, and G. The motion passed unanimously.

III. Non-Consent Agenda Items

C. The Chairman requested an update from Superintendent, James Ponce.
Dr. Ponce reported that all the schools are in full swing, but because of the current occupancy limit at Dallas North they have had to limit enrollment until the additional buildings are completed. He also noted we are working on developing an accountability methodology that will reflect the value and get credit for what we do for students that have dropped out.

D. The Board of Trustees of America Can! approves the Facility, Security, Real Estate Status Report.
Malcolm Wentworth reported that the purchase of this property will give the school a turn-key facility with additional classrooms and offices.

- 1. Be it resolved that the Board of Trustees of America Can! / Texans Can Academies authorizes staff to proceed with the purchase of 2256 Arapaho Rd., Garland, TX 75044 for an amount not to exceed \$3,500,000.

Trustee Robert Nelson moved and Trustee Jose Maldonado seconded the motion to approve items C and D on the non-consent agenda items. The motion passed unanimously.

A. Model Board Governance

Dr. Blackburn reviewed the training schedule, noting trainings have been scheduled for throughout the year. The Board Governance workshop will be scheduled, two hours each in October and November, with the meetings beginning at 5:00 p.m.

- 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 6:43 p.m.

Minutes prepared by Leelynn Montes.

Approved by:  _____, Secretary of the Board