



MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
OCTOBER 10, 2019



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on October 10, 2019, at 325 W. 12<sup>th</sup> St, Dallas, TX. Chairman Rudy Oeftering called the meeting to order at 5:15 p.m. with the following in attendance:

<b>Trustee's Present</b>	<b>Trustee's Present by video</b>	<b>Staff Present</b>
Rudy Oeftering	Anna Torres	James Ponce
Regina Thompson	<b>Trustee's Absent</b>	Dan Cahalen
Penny Rayfield	Jose Maldonado	Fernando Marino
Michelle Rankine	Michael Casey	Malcolm Wentworth
Robert Nelson	<b>Consultant's</b>	Ovidio Tamez
Bill Schonacher	Lew Blackburn	Sherry Rodriguez
	Carole Rylander	Lew Blackburn

II. Consent Agenda Items - Chairman Rudy Oeftering pulled the Real Estate Report from the consent agenda.

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on September 12, 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 and Security Status Report.
- E. The Board of Trustees of America Can! approves the Financial Status Report for the period ending August 31, 2019.
  - 1. The Board of Trustees of America Can! approves the August 31, 2019 Quarterly and Annual Investment reports
  - 2. The Board of Trustees of America Can! approves the Texans Can Academy's Wellness Policy.
- F. The Board of Trustees of America Can! approves the Human Resources Status Report.  
The Board of Trustees of America Can! approves the Special Projects Status Report.
- G. The Board of Trustees of America Can! approves the Technology Status Report.

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

IV. The Chairman closed the meeting for an Executive Session to discuss real property at 5:18 p.m.

V. The Chairman reopened the meeting at 5:36 p.m. There was no Executive Session Action taken.

III. Non-Consent Agenda Items

- A. Dan Cahalen gave a presentation covering the goals of the Development Department and introduced the new Houston area Development Director, Sherry Rodriguez.
- B. Model Board Governance  
Carole Rylander presented the Board Governance workshop.

VI. There were no public speakers in attendance.

VII. The Chairman adjourned the meeting at 7:20 p.m.

Minutes prepared by Leelynn Montes.

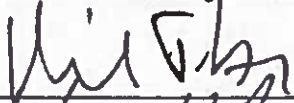








Approved by: , Secretary of the Board



**DBA  
TEXANS CAN ACADEMIES  
AUSTIN CAN ACADEMY, DALLAS CAN ACADEMY,  
FORT WORTH CAN ACADEMY, HOUSTON CAN ACADEMY,  
AND SAN ANTONIO CAN HIGH SCHOOL  
BOARD OF TRUSTEES  
RESOLUTION**

The Board of Trustees of America Can! approves the Texans Can Academies District Improvement Plan and Campus Improvement Plans for Texans Can Academy, Texans Can Academy – Austin, Texans Can Academy – Carrollton–Farmers Branch, Texans Can Academy – Dallas North, Texans Can Academy – Fort Worth Lancaster Avenue, Texans Can Academy – Fort Worth Westcreek, Texans Can Academy – Garland, Texans Can Academy – Grant East, Texans Can Academy – Houston Hobby, Texans Can Academy – Houston North, Texans Can Academy – Houston Southwest, Texans Can Academy – Oak Cliff, Texans Can Academy – Pleasant Grove, Texans Can Academy – San Antonio.

November 14, 2019

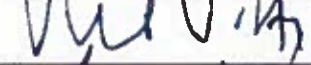

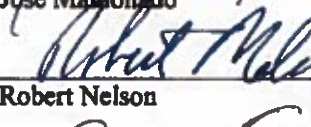






 _____ Michael Casey	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Jose Maldonado	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Robert Nelson	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Rudy Oeftering	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Michelle A. Rankine	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Penny Rayfield	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Bill Schonacher	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Regina Thompson	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
 _____ Anna Torres	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent



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BOARD OF TRUSTEES  
RESOLUTION**

Be it resolved that the Board of Trustees of America Can! approves the Charter Amendment Request to postpone the relocation of Houston Southwest campus # 057-804-012.

November 14, 2019

 _____ Michael Casey	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Jose Maldonado	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Robert Nelson	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Rudy Oeftering	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Michelle A. Rankine	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Penny Rayfield	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Bill Schonacher	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 _____ Regina Thompson	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
 _____ Anna Torres	<input checked="" type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent



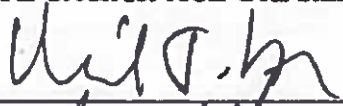



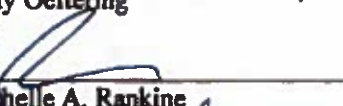


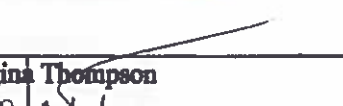

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AND SAN ANTONIO CAN HIGH SCHOOL

BOARD OF TRUSTEES

RESOLUTION

Be it resolved that the Board of Trustees of America Can! approves the attached Request for PE Credit for ACE Golf Skill Training Program.

November 14, 2019

 Michael Casey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jose Maldonado	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Robert Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rudy Oettinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michelle A. Rankine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Penny Rayfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Bill Schonacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Regina Thompson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Anna Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Texas Education Agency - Division of Charter School Administration**

**Open-Enrollment Charter Schools  
2019 - 2020 Annual Governance Reporting Form**

Charter Holder: AMERICA CAN!

Charter Name: TEXANS CAN ACADEMIES

CDN: 057804

Instructions for this form are available at [http://tea.texas.gov/Texas\\_Schools/Charter\\_Schools/Charter\\_Schools\\_-\\_Governance/](http://tea.texas.gov/Texas_Schools/Charter_Schools/Charter_Schools_-_Governance/)

**Legal Name:**

Title: MS.                      First Name: Anna                      Initial:                      Last Name: Torres

Any aliases, nicknames, or names formerly used by the individual, including maiden name:

E-Mail: Anna@annatorreslaw.com

Work (daytime) phone #: 210-249-2143                      Alternate (home/cell) phone #:

Mailing Address: 325 West 12th Street, Dallas TX 75208

Primary Residence Address (if member of governing body): 14603 Huebner Road Bldg 23, San Antonio TX 78230

**Submit only one form per person. Check all boxes that apply and specify all role(s) for the above named individual:**

- Member of the governing body of the charter holder/sponsoring entity:**

IMPORTANT: In order to ensure that each annual submission of charter holder board member information submitted to the Texas Education Agency (TEA) matches the information currently registered with the Secretary of State (SOS) and to ensure that this information reflects the correct current composition of the charter holder board, please review the management information on file with the SOS. The instructions for this form referenced above contain detailed procedures for reviewing this information.

Position	Duties
BOARD SECRETARY	The secretary is a position that ensures all rules and bylaws of the organization are adhered to by the board during meetings and the implementation of board decisions.

- Member of the governing body of the charter school: (PLEASE NOTE: Not all charters have a secondary board. This is applicable only if the charter has a secondary board that reports to the governing body of the charter holder/sponsoring entity.)**

Position	Duties

- School officer: (PLEASE NOTE: An officer of an open-enrollment charter school includes the superintendent/CEO or other chief operating officer, assistant superintendent, principal, assistant principal, and the person charged with managing the finances of an open-enrollment charter school.)**

Job Title:	If principal or assistant principal, CDCN:
The specific powers and duties that the governing body of the charter holder or charter school has delegated to the individual, as described by the powers and duties listed in the charter:	

**Texas Education Agency - Division of Charter School Administration**

**Open-Enrollment Charter Schools  
2019 - 2020 Annual Governance Reporting Form**

Amount of **annual compensation** (if any) to be received during the school year from the charter holder, charter school, or contractor/management company doing business with the charter holder or charter school. If the charter holder operates multiple charters, include the **total** annual compensation to be received during the school year from **all** charters.

- 1. Salary and bonus(es): \$0.00
- 2. Benefits or other compensation: \$0.00
- 3. All compensation received for goods or services under contract, agreement, informal arrangement, or otherwise: \$0.00
- 4. All payment of, or reimbursement for, personal expenses: \$0.00
- 5. All credit extended to the individual by the charter holder or charter school: \$0.00
- 6. The fair market value of all personal use of property paid for by the charter holder or charter school: \$0.00
- 7. All compensation for goods or services provided to the charter holder through transactions unrelated to the charter school: \$0.00
- 8. All other forms of compensation or remuneration received by the individual from the charter holder or charter school, either directly or indirectly, including any amount that has not previously been reported: \$0.00

Is any relative within the third degree of **consanguinity** (i.e., your parent, grandparent, great-grandparent, child, grandchild, great-grandchild, sibling, aunt, uncle, niece, nephew) or within the third degree of **affinity** (i.e., your spouse or your spouse's parent, grandparent, great-grandparent, child, grandchild, great-grandchild, sibling, aunt, uncle, niece, nephew) a member of the governing body of the sponsoring entity or of the governing body of the charter school?

- Yes       No

Will any relative(s) within the third degree of consanguinity or affinity (see definitions above) be employed by or receive any compensation or remuneration from the sponsoring entity, charter school, or the management company of the charter school?

- Yes       No

If you answered yes to either of the previous two questions, please give details.

Name of Relative	Relationship	Position Held	Hire Date	Hire Approved By	Supervisor	Amount
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Are you a Registered Voter?

- Yes       No      State where you are registered to vote.      TX

Have you ever been convicted of a misdemeanor involving moral turpitude; a felony; an offense listed in TEC 37.007(a); or an offense listed in Article 62.001(5) Code of Criminal Procedures?

- Yes       No

I am current in my training requirements as authorized in TEC §12.123 and outlined in 19 Texas Administrative Code (TAC) [symbol] 100.1102-100.1105, and proof of my training is available upon request from TEA.

- Yes       No

If you selected no, please select a reason

**Texas Education Agency - Division of Charter School Administration**

**Open-Enrollment Charter Schools  
2019 - 2020 Annual Governance Reporting Form**

In accordance with the requirements of TEC §12.1211, an open-enrollment charter school shall list the names of the members of the governing body on the home page of the school's internet website. Provide the homepage address where the names of the members of the governing body are listed.

Homepage address where governing body members are posted: <https://www.texanscan.org/about-our-story/board-of-trustees/>

In accordance with the requirements of TEC §12.136, an open-enrollment charter school shall post the salary of the school's superintendent or CEO on the school's internet website. Provide the exact web address where the superintendent's salary is posted.

Exact web address where superintendent's salary is posted: <https://www.texanscan.org/about-our-story/required-disclosures/>

In accordance with Local Government Code §140.006, an open-enrollment charter school shall post continuously on the school's internet website the financials of the school. Provide the exact web address where the financial statements of the charter school are continuously posted.

Exact web address where financial statements are posted:

In keeping with TEC §§37.001 and 37.105, a school district and each campus thereof shall establish and post a student code of conduct, and post on its Internet website a notice setting forth the circumstances under which a person may be refused entry to or ejected from a school district's property. If the charter school elects to follow these provisions, please provide the exact web address where this information is posted. (Optional): <https://www.texanscan.org/about-our-story/required-disclosures/>

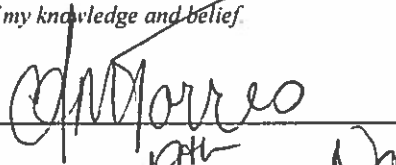
**Please note that electronic forms are to be submitted no later than Monday, 2 December, 2019. The link to instructions for submission may be found on page 1 of this form.** In addition, be aware that the individual with superintendent authority must certify to the Texas Education Agency (TEA) and provide the following assurances:

- All governing board members and school officers submitting forms have signed and dated corresponding paper copies of their forms.
- Signed and dated forms are maintained in the state of Texas, onsite at the charter school or the charter district office, as required by 19 Texas Administrative Code §100.1203(a)(3), at all times.
- Signed and dated forms will be made available immediately to any TEA employee who, during a visit, requests to view them onsite, and/or signed forms will be sent to the TEA for review within three business days upon request by TEA staff.
- All current fingerprinting and criminal record checks are available for all employees, including contract employees and volunteers who indicated in writing their intention to serve, in compliance with Texas Education Code (TEC) §§12.1059, 22.0832-22.0835.
- In compliance with TEC §12.120, no individual, including any board member, is serving in any capacity if he or she has been convicted of a misdemeanor involving moral turpitude; a felony; an offense listed in TEC §37.007(a); or an offense listed in Article 62.001(5) Code of Criminal Procedures; unless the individual is eligible to be employed in a position in a school district under TEC §12.120 (a-1).

*I understand that this form is public information.*

*I hereby certify under penalty of perjury that I am acting on my own behalf and that the foregoing statements are true and correct to the best of my knowledge and belief.*

Signature



Dated and signed this 19<sup>th</sup> day of Nov, 2019

**Submitted:**

**Date / Time:** 11/12/2019 1:06:28PM **Submitted By:** Christine.Ortiz

**If you should have any questions, please contact the Division of Charter School Administration by phone at (512) 463-9575 or via email at [CharterSchools@tea.texas.gov](mailto:CharterSchools@tea.texas.gov)**