



**MEETING OF AMERICA CAN! AND
TEXANS CAN ACADEMIES CHARTER SCHOOLS
BOARD OF TRUSTEES
NOVEMBER 14, 2019
5:15 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 meeting held on October 10, 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. 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.
 2. 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.
 3. Be it resolved that the Board of Trustees of America Can! approves the attached Request for PE Credit for ACE Golf Skill Training Program.
 - 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
 - F. The Board of Trustees of America Can! approves the Human Resources Status Report
 - G. The Board of Trustees of America Can! approves the Special Projects Status Report

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.

H. The Board of Trustees of America Can! approves the Technology Status Report

III. Executive Session - 551.072

Discuss purchase, exchange, lease, or value of real property.

IV. 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.

V. Non-Consent Agenda

A. Model Board Governance

B. Non-Profit Governance Workshop

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