



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
NOVEMBER 14, 2019**



I. The Board of Trustees of America Can!<sup>TM</sup> DBA Texans Can<sup>TM</sup> Academies met on November 14, 2019, at 325 W. 12<sup>th</sup> St, Dallas, TX. Chairman Rudy Oeftering called the meeting to order at 5:30 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	Richard Marquez
Michael Casey	Bill Schonacher	Judy Aguilar
Penny Rayfield	<b>Trustee's Absent</b>	Richard Pena
Michelle Rankine	Regina Thompson	Marian Hamlett
Robert Nelson	<b>Consultant's</b>	Scott Barrow
Jose Maldonado	Lew Blackburn	Jennifer Kitchens
	Carole Rylander	

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 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.  
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 Jose Maldonado moved and Trustee Michael Casey 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 5:33 p.m.

V. The Chairman reopened the meeting at 6:01 p.m.

Trustee Robert Nelson moved and Trustee Penny Rayfield seconded the motion to approve the sale of existing property located at 2406 Rosewood Ave, Austin, TX for the amount of \$10 million. The motion passed unanimously.

III. Non-Consent Agenda Items

A. Model Board Governance

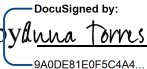
B. Non-Profit Governance Workshop

Carole Rylander presented the Board Governance workshop.

VI. There were no public speakers in attendance.

VII. The Chairman adjourned the meeting at 7:36 p.m.

Minutes prepared by Leelynn Montes.

Approved by  \_\_\_\_\_, Secretary of the Board