



**MEETING OF AMERICA CAN! AND
TEXANS CAN ACADEMIES CHARTER SCHOOLS
BOARD OF TRUSTEES
DECEMBER 12, 2019
5:30 PM**

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

AGENDA

- I. Call to Order and Report, Rudy Oeftering, Chairman
- II. Approve the minutes of the meeting held on November 14, 2019.
(ACTION)
- III. Finance - Michael Casey, Finance Committee Chair
 - A. Annual Audit Presentation
 1. Be it resolved that the America Can! Board of Trustees approves the Financial Audit Report for fiscal year ending August 31, 2019 and accepts the Report to Management on Internal Control submitted by Weaver LLP. **(ACTION)**
- IV. Closed Session may be called as per Sections 551.071 - 551.086. Action, if any, will be taken in open session.
- V. Reconvene and vote on items from closed session. **(ACTION)**
- VI. Public Forum
- VII. Adjourn

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.