



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



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on December 12, 2019, at 325 W. 12th St, Dallas, TX. Chairman Rudy Oeftering called the meeting to order at 6:02 p.m. with the following in attendance:

Trustee's Present	Trustee's Absent		Staff Present
Rudy Oeftering	Anna Torres	Richard Marquez	James Ponce
Michelle Rankine	Jose Maldonado	Marian Hamlett	Malcolm Wentworth
Robert Nelson	Michael Casey		Guests
Trustee's Present by video	Penny Rayfield	Collin Kanelakos	David Ovesen
Bill Schonacher	Consultant's	Clint Marchetta	Jerry Gaither
Regina Thompson	Lew Blackburn		

II. The approval the minutes of the meeting held on November 14, 2019 was not presented for a vote.

III. Finance – Michael Casey Finance Committee Chair

A. Annual Audit Presentation

Jerry Gaither gave an overview of the audit firm and the audit process and procedures.

Marian Hamlett reviewed the financial statements.

1. Trustee Michelle Rankine moved and Trustee Regina Thompson seconded the motion to approve the Financial Audit Report for fiscal year ending August 31, 2019 and accept the Report to Management on Internal Control submitted by Weaver LLP. The motion passed unanimously.

IV. & V. There was no closed session called.

VI. There were no public speakers in attendance.

VII. The Chairman adjourned the meeting at 6:33 p.m.

Minutes prepared by Leelynn Montes.

Approved by DocuSigned by: Anna Torres, Secretary of the Board
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