



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
FEBRUARY 13, 2020**



I. The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on February 13, 2020, at 325 W. 12<sup>th</sup> St, Dallas, TX. Chairman Rudy Oeftering called the meeting to order at 6:22 p.m. with the following in attendance:

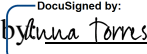
<b>Trustee's Present</b>	<b>Trustee's Absent</b>		<b>Staff Present</b>
Rudy Oeftering	Anna Torres	Richard Marquez	James Ponce
Michelle Rankine	Jose Maldonado	Marian Hamlett	Malcolm Wentworth
Penny Rayfield	Michael Casey	Dan Cahalen	Judy Aguilar
Regina Thompson	Robert Nelson	Pam Carroll	Scott Barrow
<b>Trustee's Present by video</b>	<b>Consultant's</b>	Joseph Mena	Jennifer Kitchens
Bill Schonacher	Lew Blackburn		Victor Aguilera

II. Consent Agenda Items

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on November 14 and December 12, 2019
- B. The Board of Trustees of America Can! approves the Development 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. Be it resolved that the America Can! Board of Trustees approves the adult meal prices for our cafeterias: adult breakfast prices are \$2.50 and adult lunch prices are \$3.70.
  - 2. Be it resolved that the America Can! Board of Trustees approves the November 30, 2019 Investment Report.
- 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 Regina Thompson moved and Trustee Michelle Rankine seconded the motion to approve the consent agenda items. The motion passed unanimously.

- III. & IV. There was no closed session called.
  - VI. There were no public speakers in attendance.
  - VII. The Chairman adjourned the meeting at 7:37 p.m.
- Minutes prepared by Leelynn Montes.

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