



**MEETING OF AMERICA CAN! AND  
TEXANS CAN ACADEMIES CHARTER SCHOOLS  
BOARD OF TRUSTEES  
MAY 14, 2020  
7:00 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. Committee Reports
- III. Consent Agenda Items **(ACTION)**
  - A. The Board of Trustees of America Can! approves the minutes of the meetings held on November 14, 2019, December 12, 2019, February 3, 2020 and April 9, 2020.
  - 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 America Can! / Texans Can Academies Board of Trustees approves the 2020-2021 Texans Can Academies School Calendars: Dallas, Houston, Fort Worth, San Antonio, and Austin.
    2. Be it resolved that the America Can! / Texans Can Academies Board of Trustees approves the 2020-2021 Texans Can Academies School Calendar aligned with Socorro ISD.
    3. Be it resolved that the Board of Trustees of America Can! approves the Instructional Materials Inventory Waiver, Texas Education Code, §31.003 and 19 Texas Administrative Code, §66.107(a), for Texans Can Academies district 057-804.
      - (a) Each school district or open-enrollment charter school shall conduct an annual physical inventory of all currently adopted instructional materials that have been requisitioned by, and delivered to, the district. The results of the inventory shall be recorded in the district's files.
    4. Be it resolved that the Board of Trustees of America Can! approves the Cardiopulmonary Resuscitation Waiver, Texas Education Code, §28.0023 and applicable rules in 19 Texas Administrative Code, §74.38, for Texans Can Academies district 057-804.
      - (a) A school district or an open-enrollment charter school shall provide instruction to students in Grades 7-12 in cardiopulmonary resuscitation (CPR). The instruction:
        - (1) may be provided as a part of any course; and

**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.

(2) must be provided to each student at least once before graduation from high school.

5. Be it resolved that the Board of Trustees of America Can! approves the Waiver from the Educator Appraisal Requirements due to COVID-19.

Educator Appraisal Waivers will be reviewed and approved, pursuant to the Commissioner's general waiver authority under Texas Education Code (TEC), §7.056, for school districts and charter schools that are unable to meet the requirements of TEC, §21.351 and §21.352, §21.354 or TEC, §21.3541, and the applicable rules in Title 19, Texas Administrative Code, Chapter 150, for teacher appraisal, principal appraisal, and campus administrator appraisal due to circumstances arising from the COVID-19 pandemic. It is up to the discretion of the district as to which aspects of the appraisal process they can complete and which, if any, aspects cannot be completed, and thus would be covered under a waiver, due to operational disruptions from the COVID-19 pandemic.

6. Be it resolved that the Board of Trustees of America Can! approves implementation of EOC Math Support A/B: 84100XXX Local - Credit Course - Mathematics and EOC Science Support A/B: 84800XXX Local - Credit Course - Science for the 2020 – 2021 school year for a small subset of Texan Can Academies students affected by COVID-19.
7. The “Shelter-In-Place” (S-I-P) order caused by COVID-19 closed school buildings and changed the educational landscape across the state.

Out of necessity, districts implemented “Distance Learning” delivery systems at record numbers to accommodate the S-I-P order.

As we prepare for the future, the adoption of “Distance Learning” will play a pivotal role in our strategic planning.

Texans Can Academies is proposing to amend its charter to include the adoption of “Distance Learning” as a supplemental educational delivery system.

Be it resolved that the Board of Trustees of America Can! approves a charter amendment to include the adoption of “Distance Learning” as a supplemental educational delivery system.

- 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 March 31, 2020.
  1. Be it resolved that the America Can! Board of Trustees approves the February 29, 2020 Quarterly Investment Report.

F. The Board of Trustees of America Can! approves the Human Resources Status Report

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

IV. Executive Session

V. 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.*

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