



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
MAY 14 2020**



The Board of Trustees of America Can!TM DBA Texans CanTM Academies met May 14, 2020 via video-conference with the following in attendance:

Trustee's Present

Rudy Oeftering	Anna Torres
Bill Schonacher	Michael Casey
Penny Rayfield	Robert Nelson
Regina Thompson	

Guest's Present

Katie Chain	Antonio Soto
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Staff Present

Richard Marquez	Dan Cahalen
James Ponce	Fernando Marino
Marian Hamlett	Judy Aguilar
Malcolm Wentworth	Pam Carroll
Raul Machuca	Richard Pena
Scott Barrow	Lew Blackburn

I. Chairman Rudy Oeftering called the meeting to order at 7:00 p.m., moved to the Consent Agenda and asked Dr. Ponce for a brief explanations.

III. Consent Agenda Items

Per Dr. Ponce's request the Chairman pulled resolutions 1 and 2 from the consent agenda.

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

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

(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.

Texas 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

Trustee Michael Casey moved and Trustee Robert Nelson seconded the motion to approve the consent agenda items. The motion passed unanimously.

Trustee Anna Torres moved and Trustee Penny Rayfield seconded the motion to approve resolution 1 as amended per Dr. Ponce’s request as follows:

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, as amended to state the option to adjust calendars as needed to follow the major ISD’s should they change their calendars.

The motion passed unanimously.

The motion was made by the Chairman, Rudy Oeftering , seconded by Trustee Robert Nelson to table resolution

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.

The motion passed unanimously.

IV. & V. There was no executive session.

VI. There were no public speakers.

VII. The Chairman adjourned the meeting at 7:57 p.m.

Minutes prepared by Leelynn Montes.

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