



MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
JUNE 16, 2020



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met June 16, 2020 via video-conference with the following in attendance:

Trustee’s Present

Rudy Oeftering
Bill Schonacher
Penny Rayfield

Regina Thompson
Robert Nelson

Trustee’s Absent

Michael Casey
Anna Torres

Staff Present

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

I. Chairman Rudy Oeftering called the meeting to order at 7:00 p.m.

III. Consent Agenda Items

- A. The Board of Trustees of America Can! approves the minutes of the meeting held on May 14, 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 Board of Trustees of America Can! approves the Waiver for Instructional Days during COVID19 as “**Closed, Instructing**”

District closed from 3/16 to end of year on 6/16

Campus affected: All Campuses

District 057804

Calendars:

- Texans Can Dallas (057804002, 057804003, 057804004, 057804005)
- Texans Can Dallas North (057804001)
- Texans Can Garland (057804013)
- Texans Can San Antonio (057804011)
- Texans Can Austin (057804006)
- Texans Can Fort Worth (057804007, 057804008)
- Texans Can Houston (057804009, 057804010, 05780412)

- 2. Be it resolved that the Board of Trustees of America Can!/Texans Can Academies approves the attached 2020 – 2021 Texans Can Academies Student Handbooks and Code of Conduct in English and Spanish.

- 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 April 30, 2020.
- 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 Robert Nelson moved and Trustee Penny Rayfield seconded the motion to approve the consent agenda items. The motion passed unanimously.

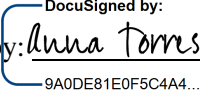
IV. Discussion of Board Assessment and Strategic Plan

V. & VI. There was no executive session.

VII. There were no public speakers.

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

Minutes prepared by Leelynn Montes.

Approved by:  _____, Secretary of the Board
9A0DE81E0F5C4A4...