



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
AUGUST 27, 2020**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met August 27, 2020 via video-conference with the following in attendance:

**Trustee's Present**

Rudy Oeftering  
Bill Schonacher  
Penny Rayfield

Regina Thompson (7:21)  
Robert Nelson  
Michael Casey

**Trustee's Absent**

Anna Torres

**Guests**

Susan Tims

**Staff Present**

Richard Marquez  
James Ponce  
Marian Hamlett  
Scott Barrow  
Pam Carroll

Dan Cahalen  
Fernando Marino  
Malcolm Wentworth  
Lew Blackburn

I. Chairman Rudy Oeftering called the meeting to order at 6:59 p.m.

III. Presentation by TEA Monitor, Ms. Susan Tims

The Chairman asked Mr. Marquez to introduce Susan Tims. Ms. Tims followed her introduction by talking about the two additional monitors, Molly Cordeau and Fred Hayes, and explaining their roles and reporting procedures. Molly Cordeau is the monitor in the Houston area and Fred Hayes is in the Austin/San Antonio area. Ms. Tims is the lead monitor and will be in the Dallas and corporate area. They will be submitting reports every three months based on their observations.

II. Consent Agenda Items

A. The Board of Trustees of America Can! approves the minutes of the meeting held on June 16, 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!/Texans Can Academies approves Cynthia Miles as the DCSI (District Coordinator for School Improvement) for 2020-2023.
2. Be it resolved that the Board of Trustees of America Can!/Texans Can Academies and the Superintendent attest that the attached Texans Can Academies Asynchronous Plan will be executed as described, effective no later than November 15, 2020.

D. The Board of Trustees of America Can! approves the Facility and Security Status Report

E. The The Board of Trustees of America Can! approves the Financial Services Status Report and Attached Resolutions.

1. Be it resolved that the Board of Trustees of America Can! / Texans Can Academies approves the Final Amended Budget for the period ending August 31, 2020.
2. Be it resolved that the Board of Trustees of America Can! / Texans Can Academies approves the Initial Budget for the fiscal year of September 1, 2020 ending August 31, 2021.
3. The Board of Trustees of America Can! approves the resolution to modify the list of bank account signers of America Can dba Texans Can by deleting all other names from the bank signatory and adding the following: Richard A. Marquez, Chief Executive Officer; James J. Ponce, Chief Education & Operations Officer; and Marian P. Hamlett, Chief Financial Officer.
4. The Board of Trustees of America Can! approves the resolution to authorize the following individuals to sign contracts and therefore obligate Texans Can Academies:

NAME	AUTHORIZED LIMIT	EXPLANATION
Richard A. Marquez	Unlimited	None
James Ponce	Unlimited	None
Marian P. Hamlett	\$50,000	Second signature required above \$50,000

5. Be it resolved that the Board of Trustees of America Can!/Texans Can Academies approves the May 31, 2020 quarterly investment report.
6. 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.
7. Be it resolved that the Board of Trustees of America Can!/Texans Can Academies approves the Texans Can Academy’s Wellness Policy.

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

1. Be it resolved that the Board of Trustees of America Can!/Texans Can Academies approves the Texans Can Academy’s Employee Handbook for 2020 - 2021.
2. Be it resolved that the Board of Trustees of America Can!/Texans Can Academies approves the Texans Can Academy’s Teacher Salary Schedule for 2020 - 2021.

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

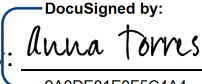
Trustee Bill Schonacher moved and Trustee Regina Thompson seconded the motion to approve the consent agenda items. The motion passed unanimously.

V. & VI. The Chairman closed the meeting at 7:34 pm for discussion of personnel. He reconvened the meeting at 8:06 pm. There was no vote taken.

VII. There were no public speakers.

VIII. The Chairman adjourned the meeting at 8:06 p.m.

Minutes prepared by Leelynn Montes.

Approved by:  \_\_\_\_\_, Secretary of the Board  
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