



**NOTICE OF A SPECIAL MEETING OF  
AMERICA CAN! AND  
TEXANS CAN ACADEMIES CHARTER SCHOOLS  
BOARD OF TRUSTEES**

**AUGUST 27, 2020**

**7:00 PM**

**AGENDA**

**TRUSTEES**

Rudy C. Oeftering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Bill Schonacher

Regina M. Thompson

Anna M. Torres

Richard A. Marquez, CEO

**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.

- I. Call To Order and Report, Rudy Oeftering, Chairman
- II. Committee Reports
- II. Consent Agenda Items (*ACTION*)
  - A. The Board of Trustees of America Can! approves the minutes of the meeting held on August 27, 2020.
  - B. Due to COVID -19 allowable provisions by TEA, be it resolved that the Board of Trustees of America Can! approves the resolution to, grant an extension to phase in students to 100% percent in-person classes from September 28, 2020 – October 30, 2020. 100% in-person instruction will begin November 2, 2020 for all campuses.  
Dates for Phasing In to 100% In-person instruction:  
September 28, 2020 -October 30, 2020  
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)
  - C. 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 Services Status Report for the period ending July 31, 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



IV. Non Consent Agenda Items

V. Executive Session

VI. 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.*

VII. 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.*

VIII. Adjourn