



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
SEPTEMBER 17, 2020**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met September 17, 2020 via video-conference with the following in attendance:

**Trustee’s Present**

Rudy Oeftering  
Bill Schonacher  
Penny Rayfield  
Anna Torres

Regina Thompson  
Robert Nelson  
Michael Casey (6:26)

**Guests**

Susan Tims

**Staff Present**

Richard Marquez  
James Ponce  
Marian Hamlett  
Scott Barrow  
Pam Carroll  
Joseph Mena

Dan Cahalen  
Fernando Marino  
Malcolm Wentworth  
Lew Blackburn  
Richard Pena

- I. Chairman Rudy Oeftering called the meeting to order at 6:01 p.m.
  - II. There were no committee reports
  - III. Consent Agenda Items
    - The Chairman pulled item III. B. from the consent agenda for later discussion.
    - A. The Board of Trustees of America Can! approves the minutes of the meeting held on August 27, 2020.
    - 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 The Board of Trustees of America Can! approves the Financial Services Status Report and Attached Resolutions.
    - 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. Non Consent Agenda**

Dr. Ponce requested the resolution item number III. B. be amended to read as follows:  
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)

Trustee Regina Thompson moved and Trustee Robert Nelson seconded the motion to approve the resolution as stated. The motion passed unanimously.

V. & VI. There was no Executive Session convened.

VII. There were no public speakers.

VIII. The Chairman adjourned the meeting at 6:44 p.m.

Minutes prepared by Leelynn Montes.

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