



NOTICE OF A SPECIAL MEETING OF

AMERICA CAN! AND

TEXANS CAN ACADEMIES CHARTER SCHOOLS

BOARD OF TRUSTEES

OCTOBER 20, 2020

5:30 PM

TRUSTEES

Rudy C. Oeftering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Bill Schonacher

Regina M. Thompson

Anna M. Torres

Richard A. Marquez, CEO

The Board of Trustees of America Can! will hold a virtual meeting via Zoom
<https://us02web.zoom.us/j/84687201193?pwd=bklzVE5ESWxoRlhUYzNvc0R4MXNoQT09>

Meeting ID: 846 8720 1193

Passcode: nu0R3Y

The topics to be discussed or considered are listed below.

AGENDA

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. Report from TEA Monitor, Susan Tims
- III. Executive Session to consider various personnel matters.
 - a. Discuss and consider the retirement of the President of America CAN!
 - b. Discuss and consider the naming of a new President of America CAN!
- IV. Reconvene Open Session and 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.
- V. Adjourn