



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
OCTOBER 8, 1010**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met October 8, 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 (5:37)

**Guests**

Susan Tims  
Ariana Paz

**Staff Present**

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

Dan Cahalen  
Fernando Marino  
Malcolm Wentworth  
Low Blackburn  
Richard Pena  
Raul Machuca

I. Chairman Rudy Oeftering called the meeting to order at 5:31 p.m.

II. Consent Agenda Items

The Chairman pulled item II. B. and Item II. C. from the consent agenda for later discussion.

A. The Board of Trustees of America Can! approves the minutes of the meeting held on September 17, 2020.

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 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.

III. Non Consent Agenda

II. C. Dr. Ponce briefed the Board on efforts to get more students in attendance to maximize allowable spacing while reassuring parents.

1. The Board of Trustees of America Can! approves the Texans Can Academies District Improvement Plan and Campus Improvement Plans for Texans Can Academy, Texans Can Academy – Austin, Texans Can Academy – Carrollton–Farmers Branch, Texans Can Academy – Dallas North, Texans Can Academy – Fort Worth Lancaster Avenue, Texans Can Academy – Fort Worth Westcreek, Texans Can Academy - Garland, Texans Can Academy – Grant East, Texans Can Academy – Highlands, Texans Can Academy – Houston Hobby, Texans Can Academy – Houston North, Texans Can Academy – Houston Southwest, Texans Can Academy – Oak Cliff, Texans Can Academy – Pleasant Grove, Texans Can Academy – San Antonio.

II. B. Dan Cahalen reported that the golf tournament on October 5 was the second most successful; the department is heavily involved in developing workforce initiatives for the kids; they are looking

into new financial ways to bring in money to the organization, including planned giving; and they are working with a substantial donor who has offered to donate over \$1 million in art for auction.

Trustee Penny Rayfield moved and Trustee Bill Schonacher seconded the motion to approve items II. B. and II. C. Item II. B. passed with five voting for, one voting against, and one abstention for approval. Approval of II. C. passed unanimously.

C. Report and Presentation by Susan Tims, TEA Monitor

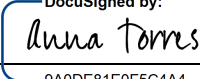
Ms. Tims explained the roles of the monitors and reviewed the reports she had submitted for the meeting.

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

VII. There were no public speakers.

VIII. The Chairman adjourned the meeting at 6:30 p.m.

Minutes prepared by Leelynn Montes.

Approved by:   
Anna Torres, Secretary of the Board