



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
OCTOBER 20, 2020**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met October 20, 2020 via video-conference with the following in attendance:

Trustee's Present

Rudy Oeftering Anna Torres
Regina Thompson Robert Nelson
Penny Rayfield Michael Casey

Trustee's Absent

Bill Schonacher

Staff Present

James Ponce Marian Hamlett
Ronda Arnick Lew Blackburn

Guests

Rich Nichols

Susan Tims
Molly Cordeau

- I. Chairman Rudy Oeftering called the meeting to order at 5:32 p.m.
- II. Report from TEA Monitor, Susan Tims

Ms. Tims updated the Board on the progress to date made by the monitors.

- III. Executive Session to consider various personnel matters.

Rudy postponed III b

- 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!

Board Chairman, Rudy Oeftering, postponed item III. b. to be considered at a later date. He then closed the meeting at 6:37 p.m.

- IV. Reconvene Open Session and Executive Session Action

Chairman Rudy Oeftering reopened the meeting at 7:14 p.m.

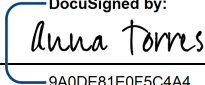
Anna Torres moved and Mike Casey seconded the motion to accept the retirement of Richard Marquez effective October 14, 2020.

Chairman Rudy Oeftering reconvened the Executive session at 7:18 p.m. for further discussion.

Chairman Rudy Oeftering reconvened the Open Session at 7:23 p.m. The motion on the table passed unanimously.

- V. The Chairman adjourned the meeting at 7:46 p.m.

Minutes prepared by Leelynn Montes.

Approved by:  _____, Secretary of the Board
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