



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
NOVEMBER 2, 1010**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met November 2, 2020 via video-conference with the following in attendance:

Trustee's Present

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

Guests

Susan Tims

- I. Chairman Rudy Oeftering called the meeting to order at 5:35 p.m.
- II. Executive Session to consider 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!

The Chairman tabled item II. b. and closed the meeting for Executive Session at 5:35 p.m.

- VII. The reconvened the meeting at 6:40 p.m. No vote was taken.
- VIII. The Chairman adjourned the meeting at 6:40 p.m.

Minutes prepared by Leelynn Montes.

DocuSigned by:
 Approved by: Anna Torres
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 Anna Torres, Secretary of the Board