



**NOTICE OF A REGULAR MEETING OF  
AMERICA CAN! dba  
TEXANS CAN ACADEMIES CHARTER SCHOOLS**

**TRUSTEES**

Rudy C. Oeftering, Chair  
Michael T. Casey  
Robert Nelson  
Penny Rayfield  
Regina M. Thompson  
Anna M. Torres

**BOARD OF TRUSTEES  
NOVEMBER 12, 2020  
5:30 PM**

The Board of Trustees of America Can! will hold a virtual meeting via Zoom  
Join Zoom Meeting

<https://us02web.zoom.us/j/87680566203?pwd=RkdJdStpVVg1ZzdCdXFCUllrQ1haZz09>:

James Ponce, Ed. D.,  
Superintendent

Meeting ID: 876 8056 6203  
Passcode: s9uZkL

**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.

The topics to be discussed or considered are listed below.

**AGENDA**

	Page
I. Call To Order and Report, Rudy Oeftering, Chairman	
II. Presentation, public review and discussion of the attached Charter FIRST Annual Financial Management Report	1
III. Consent Agenda Items	
A. The Board of Trustees of America <u>Can!</u> approves the minutes of the meetings held on October 8, October 20, and November 2, 2020.	14
B. The Board of Trustees of America <u>Can!</u> approves the Development Status Report	18
C. The Board of Trustees of America <u>Can!</u> approves the Facilities Status Report	25
D. The Board of Trustees of America <u>Can!</u> approves the Human Resources Status Report	26
E. The Board of Trustees of America <u>Can!</u> approves the Real Estate and Insurance Status Report	28
F. The Board of Trustees of America <u>Can!</u> approves the Business Solutions Status Report	29
G. The Board of Trustees of America <u>Can!</u> approves the Technology Status Report	30



#### IV. Non Consent Agenda Items

##### A. Superintendent's Report

1. Report Regarding Historical Perspective/Compliance Plan/Corrective Action Plan/Charter Renewal

##### B. TEA Monitor Report

1. Report Regarding Corrective Action Plan Activities

##### C. Education Report

1. Education Status Report 31
2. Report Regarding Student Engagement 43
3. Report Regarding Dual Credit 44
4. Report Regarding Bus Tail Advertising 47
5. Action Items:
  - a. Approval of the Texans Can Academies District Improvement Plan for 2020 – 2021. 48
  - b. Approval of the innovative course Civil Engineering and Architecture (PTLW) provided to our students through dual enrollment with Texas State Technical College (TSTC) beginning with the Spring Semester (Term 3 & 4) and thereafter. 57

##### D. Finance Report

1. Financial Report for the period ending August 31, 2020 59
2. Action item:
  - a. Approval of the Financial Report for period ending August 31, 2020
  - b. Approval of the Investment Report for period ending August 31, 2020 66

##### E. Development Report

1. Report Regarding College, Career, Military Readiness (CCMR) 72

##### F. Facilities Report

1. Report Regarding Facilities Upgrades 81

##### G. Real Estate and Insurance

1. Action Item:
  - a. Approval of the lease between the Indian Pentecostal Church Hebron and Texans Can Academies: Texans Can Academies-Garland 82

#### V. Executive Session



VI. 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.*

VII. Public Forum

*Persons desiring to address the board may register, prior to the Board meeting, by calling the Board Liaison's Office at 214-944-1948 during regular business hours. The deadline for registering to address the Board is 5 p.m. the day preceding the Board meeting. The purpose of the period is for the public to convey information to the Board and not to engage the Board in a dialog. Speakers are limited to three minutes, cannot utilize time of other speakers, and can only speak one time in a thirty-day period. Persons should identify themselves, and state their address and any group represented at the beginning of the presentation. All remarks are tape-recorded for the record. The Public Forum segment of the Board meeting will be limited to 30 minutes.*

VIII. Adjourn