



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
NOVEMBER 9, 1010**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met November 12, 2020 via video-conference with the following in attendance:

Trustee's Present		Staff	Guests
Rudy Oeftering	Regina Thompson		Susan Tims
Penny Rayfield	Robert Nelson		
Anna Torres	Michael Casey		

I. Call To Order and Report, Rudy Oeftering, Chairman 5:37 p.m.

II. DCO Marian Hamlett presented the Charter FIRST Annual Financial Management Report

III. Consent Agenda Items

- A. The Board of Trustees of America Can! approves the minutes of the meetings held on October 8, October 20, and November 2, 2020.
- B. The Board of Trustees of America Can! approves the Development Status Report
- C. The Board of Trustees of America Can! approves the Facilities Status Report
- D. The Board of Trustees of America Can! approves the Human Resources Status Report
- E. The Board of Trustees of America Can! approves the Real Estate and Insurance Status Report
- F. The Board of Trustees of America Can! approves the Business Solutions Status Report
- G. The Board of Trustees of America Can! approves the Technology Status Report

Trustee Penny Rayfield moved and Trustee Robert Nelson seconded the motion to approve the Consent Agenda Items. The motion passed unanimously.

IV. Non Consent Agenda Items

- A. Superintendent's Report
 - 1. Dr. Ponce gave a historical perspective since joining the Can as Superintendent; standardizing the graduation process, improving the data driven processes, initiating a scheduling system, instituting staff training, creating partnerships, implementing digital education, and leading new technology innovations.
- B. TEA Monitor Report
 - 1. The TEA monitor did not have a report.
- C. Education Report

Shawntee Minyard, Senior Manager of Educational Partnership for Dallas College Richland campus, reported on the dual credit program between the college and Texans Can. Dr. Ponce reported on student engagement and Raul Machuca reported on the bus tail advertising in Austin.

Action Items:

- a. Trustee Robert Nelson moved and Trustee Michael Casey seconded the motion to approve the Texans Can Academies District Improvement Plan for 2020 – 2021. The motion passed unanimously.
- b. Trustee Penny Rayfield moved and Trustee Robert Nelson seconded the motion to approve 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. The vote was 5 for and 1 no.

D. Finance Report

- 1. Financial Report for the period ending August 31, 2020
- 2. Action item:
 - a. Trustee Regina Thompson moved and Trustee Robert Nelson seconded the motion to approve the Financial Report for period ending August 31, 2020. The motion passed unanimously
 - b. Trustee Robert Nelson moved and Trustee Penny Rayfield seconded the motion to approve the Investment Report for period ending August 31, 2020. The motion passed unanimously.

E. Development Report

- 1. Dan Cahalen gave a presentation on the College, Career, and Military Readiness (CCMR) program.

F. Facilities Report

- 1. Scott Barrow reviewed the various ongoing facilities upgrades.

G. Real Estate and Insurance

- 1. Action Item:
 - a. Trustee Michael Casey moved and Trustee Regina Thompson seconded the motion to approve the lease between the Indian Pentecostal Church Hebron and Texans Can Academies: Texans Can Academies-Garland. The motion passed unanimously

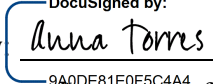
V. & VI. The Chairman did not call for an executive session

VII. Public Forum

There were no speakers.

VIII. The Chairman adjourned the meeting at 7:45 p.m.

Minutes prepared by Leelynn Montes.

Approved by  _____
Anna Torres, Secretary of the Board