



**MINUTES OF THE MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
NOVEMBER 19, 2020**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met November 19, 2020 via video-conference with the following in attendance:

| Trustee's Present | | Trustee's Absent | Guests |
|--------------------------|-----------------|-------------------------|---------------|
| Rudy Oeftering | Regina Thompson | Robert Nelson | Rich Nichols |
| Penny Rayfield | Michael Casey | | Mary Nix |
| Anna Torres | | | Susan Tims |

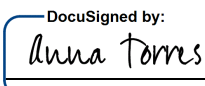
I. Chairman Rudy Oeftering called the meeting to order at 5:38 p.m.

II. The Chairman immediately convened executive session to consider personnel matters.

VII. The Chairman reconvened the meeting at 6:19 p.m. Chairman Rudy Oeftering moved and Trustee Penny Rayfield seconded the motion to conclude the sabbatical of Richard Marquez and to formerly conclude his employment as CEO of the Texans Can Academies and Cars for Kids per his contract and in line with his notice of retirement accepted as of October 14, 2020. The motion passed unanimously.

VIII. The Chairman adjourned the meeting at 6:21 p.m.

Minutes prepared by Leelynn Montes.

Approved by: 
Anna Torres, Secretary of the Board