



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

January 21, 2021

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/81665499610?pwd=b0lkbnFXWk5MSUtqSFdBallSOWFhQT09>

Meeting ID: 816 6549 9610

Passcode: NuhW83

The topics to be discussed or considered are listed below.

AGENDA

- I. Call To Order and Report, Rudy Oeftering, Chairman
- II. Governance Committee Report
- III. Consent Agenda Items
 - A. The Board of Trustees of America Can! approves the minutes of the meeting held on December 17, 2020.
 - B. Department Updates
 1. Education Department
 2. Development Department
 3. Facilities Department
 4. Human Resources Department
 5. Marketing Department
 6. Real Estate and Insurance Department
 7. Special Projects Department
 8. Business Solutions Department
 9. Technology Department
- IV. Non Consent Agenda Items
 - A. Superintendent's Report
 1. Mark Cuban Holiday Shout Out
 - B. TEA Monitor Report
 1. Report Regarding Corrective Action Plan Activities

TRUSTEES

Rudy C. Oeftering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Regina M. Thompson

Anna M. Torres

James Ponce, Ed. D.,

Superintendent

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.



- C. Education Report
 - 1. Report Regarding Enrollment and Attendance
 - 2. Report Regarding Student Support Services
- D. Finance
 - 1. Report Regarding Annual Audit
 - 2. Report Regarding the Purchasing Authority Board Policy
 - 3. **Action Item:**
 - a. Approval of continuation of payment of COVID paid time off benefits
- E. Development Report
 - 1. Report Regarding the Texans Can Academies CCMR plan for Board approval in January.
 - 2. **Action item:**
 - a. Approval of the Five-Year CCMR Plan for Texans Can Academies
- F. Human Resources
 - 1. Report Regarding Nepotism Language in the 2020-2021 Employee Handbook
- V. Executive Session per Texas Government Code Section 551.071 - Private consultation with the Board's attorney.
- 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