



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

February 11, 2021

5:30 PM

TRUSTEES

Rudy C. Oeftering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Regina M. Thompson

Anna M. Torres

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82832972558?pwd=dnZWWW41TUtaZFNhYmJhNmIKZTd2Zz09>

Meeting ID: 828 3297 2558

Passcode: jitR9g

James Ponce, Ed. D.,
Superintendent

The topics to be discussed or considered are listed below.

AGENDA

I. Call To Order and Report, Rudy Oeftering, Chairman

II. Governance Committee Report

1. **Action Items:**

- a. Superintendent Job Description
- b. Superintendent Evaluation
- c. Board Evaluation
- d. Board Member Search Protocol

III. Consent Agenda Items

A. The Board of Trustees of America Can! approves the minutes of the meeting held on January 21, 2021.

B. Department Updates

2. Education Department
3. Development Department
4. Facilities Department
5. Human Resources Department
6. Marketing Department
7. Business Solutions Department
8. Technology Department

IV. Non Consent Agenda Items

A. Superintendent's Report

1. Annual Financial Report presentation from Weaver and Tidwell LLP
2. Fall Testing
3. Tiffany Moon M.D. Poetry Contest for Texans Can Academies

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.



- B. TEA Monitor Report
 - 1. Report Regarding Corrective Action Plan Activities
- C. Education Report
 - 1. Report Regarding Enrollment and Attendance
 - 2. Report Regarding Region 10 Service Agreements & Professional Development Services (Special Education Audit, Curriculum Audit)
- D. Finance Report
 - 1. Report Regarding 2021 Re-budget Strategies
 - 2. **Action Items:**
 - a. Approval of 2020 Annual Financial Report
 - b. Approval of November 30, 2020 Quarterly Investment Report
 - c. Approval of Revised Purchasing Policy
- E. Compliance
 - 1. Report Regarding Compliance Team
- 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