



MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
MARCH 25, 2021



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met March 25, 2021 via video-conference with the following in attendance:

<b>Trustee's Present</b>	<b>Trustee's Absent</b>	<b>Staff Present</b>
Rudy Oeftering	Michael Casey	James Ponce
Regina Thompson		Cynthia Miles
Anna Torres	<b>Guest(s)</b>	Fernando Marino
Penny Rayfield	Susan Tims	
Robert Nelson		

I. Chairman Rudy Oeftering called the meeting to order at 5:31 p.m.

II. Consent Agenda Items

- A. Be it resolved that the Board of Trustees of America Can! approves the Waiver for instructional days missed. All Texans Can Academies were closed because of infrastructure issues due to outages that impacted and prevented provision of all in-person and remote instruction.  
 District closed from 2/16/2021 to 2/19/2021  
 Campus affected: All Campuses  
 District 057804  
 Calendars:
  - Texans Can Dallas (057804002, 057804003, 057804004, 057804005, 057804001, 057804013)
  - Texans Can Austin (057804006)
  - Texans Can Fort Worth (057804007, 057804008)
  - Texans Can Houston (057804009, 057804010, 05780412)
  - Texans Can San Antonio (057804011)
- B. Be it resolved that the Board of Trustees of America Can! approves the Waiver for 100% remote instruction using the Texans Can approved asynchronous plan for Texans Can Austin (057804006) on February 11 – 12, February 22 – 24, 2021.
- C. Be it resolved that the Board of Trustees of America Can! approves the Waiver for 100% remote instruction using Texans Can approved asynchronous plan on February 12, 2021 for
  - Texans Can Dallas (057804002, 057804003, 057804004, 057804005, 057804001, 057804013)
  - Texans Can Fort Worth (057804007, 057804008)
- D. Be it resolved that the Board of Trustees of America Can! approves the Waiver for 100% remote instruction using Texans Can approved asynchronous plan for Texans Can Houston (057804009, 057804010, 05780412) on February 22, 2021.

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

III. The Chairman adjourned the meeting at 5:35 p.m.

Minutes prepared by Leelynn Montes.

DocuSigned by:  
 Approved by: ROBERT NELSON  
BEF8A63C34804E9  
 Secretary of the Board