



NOTICE OF MEETING AGENDA

AMERICA CAN! AND TEXANS CAN ACADEMIES BOARD GOVERNANCE COMMITTEE

Tuesday, April 6, 2021
6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83463726364?pwd=aDRKMFTYyt6MUppVG5oRnAvNmFVdz09>

Meeting ID: 834 6372 6364

Passcode: Y6F8PE

Mission: 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.

Purpose: The Governance Committee shall assist the Board in discharging its responsibilities, consistent with the Board's long-term goals, relating to model board governance.

Members: Dr. Regina Thompson (Chair), Penny Rayfield, Dr. Robert Nelson

AGENDA

1. Call To Order - Committee Chair
2. Preliminary Remarks - Dr. Regina Thompson, Committee Chair
3. Overview of the Board - Rudy Oeftering, Board President
4. Overview of the Board Recruitment Process - Dr. Regina Thompson
5. Board Member Experience - Dr. Robert Nelson and Penny Rayfield, Board Members
6. Overview of Texans Can Academies - Dr. James Ponce, Superintendent
7. Prospective Board Member Introductions - Candidates
8. Discussion of New Member Recommendations to the Board - Dr. Regina Thompson
9. Summary Remarks - Committee Chair
10. Adjourn - Committee Chair