



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

April 8, 2021

5:30 PM

TRUSTEES

Rudy C. Oeffering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Regina M. Thompson

Anna Torres

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82923876094?pwd=SWpDdU9yditvTVV4VkVHUHNzMINXUT09>

Meeting ID: 829 2387 6094

Passcode: Syn8qk

James Ponce, Ed. D.,
Superintendent

The topics to be discussed or considered are listed below.

AGENDA

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.

- I. Call To Order and Report, Rudy Oeffering, Chairman
 1. Report Regarding: Trustee Casey Outstanding Director Award
- II. Election of Board Secretary
- III. Election of New Trustees
- IV. Consent Agenda Items
 - A. The Board of Trustees of America Can! approves the minutes of the meetings held on February 11 and March 25, 2021.
 - B. Department Updates
 1. Education Department
 2. Development Department
 3. Facilities Department
 4. Human Resources Department
 5. Marketing Department
 6. Business Solutions Department
 7. Technology Department
- V. Non Consent Agenda Items
 - A. Superintendent's Report
 1. Report Regarding: Looking Forward
 - B. TEA Monitor Report
 - C. Education Report
 1. Report Regarding: Credit By Exam Progress
 2. Report Regarding: Curriculum Audit Update
 3. Report Regarding: Technology and Instructional Materials Allotment
 4. Report Regarding: Special Education Update
 - D. Finance Report
 1. Report Regarding: Financial Operations
 2. **Action Item:** Board approval to pay staff for time during closure



3. **Action Item:** Board approval of the February 28, 2021 Quarterly Investment Report
- E. Human Resources
 1. Report Regarding: HR Staffing
 2. Report Regarding: Recruitment
 3. Report Regarding: Updated ADA Process
 4. Report Regarding: Performance Evaluations
 5. Report Regarding: COVID-19 Vaccination Survey
 - F. Business Solutions
 1. Report Regarding: Compliance Unit
- VI. Executive Session per Texas Government Code Section 551.071 – 551.084
 - VII. 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.
 - VIII. 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.
 - IX. Adjourn