



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

May 20, 2021

5:30 PM

TRUSTEES

Rudy C. Oeftering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Regina M. Thompson

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81507809921?pwd=V1VHczFYZUJyRzBLSHhZM3pnZDNvQT09>

Meeting ID: 815 0780 9921

Passcode: t3RRs6

The topics to be discussed or considered are listed below.

James Ponce, Ed. D.,
Superintendent

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 Oeftering, Chairman
- II. Governance Committee Report, Regina Thompson, Chair
 - A. Discussion and Vote on Revision of Bylaws
- III. Oath of Office for New Trustees, The Honorable Ingrid Warren, Dallas County Judge
- IV. Consent Agenda Items
 - A. The Board of Trustees of America Can! approves the minutes of the meetings held on April 8, April 15, April 22, April 26, May 4, and May 6, 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 Continuous Improvement Plan
 - B. TEA Monitor Report
 - C. Education
 1. Report Regarding Region 10 Master Calendar of Governance Trainings & Charter Renewal Requirements
 2. Report Regarding New Evaluation System for Principals & Teachers (T-TESS & TPESS)



3. **Action Items:**
 - a. Approval of the Purchase and Use of Credit by Examination Assessments from Texas Tech University and the University of Texas at Austin
 - b. Approval of Submission of the Technology and Instructional Materials Allotment (TIMA) Certification Form
- D. Finance
 1. Report Regarding Elementary and Secondary School Emergency Relief III (ESSER)
 2. **Action items:**
 - a. Approval of the April Financials
 - b. Approval of the Local Purchasing Policy
 - c. Approval of the reduction of the staff work schedule
- E. Facilities
 1. Report Regarding New Garland Building Lease Commencement
 2. Report Regarding Approval of Allied Universal Security Service Amended Contract
- F. Human Resources
 1. Report Regarding New Legal Board Policies
- G. Business Solutions
 1. Report Regarding Compliance
 2. **Action Items:**
 - a. Approval of the 2021-2022 School Calendars
- 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