



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
APRIL 22, 2021**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on April 26, 2021 via video-conference with the following in attendance:

<b>Trustee's Present</b>	<b>Trustee's Absent</b>	<b>Staff Present</b>	<b>Monitors</b>
Rudy Oeftering	Anna Torres	James Ponce	Susan Tims
Regina Thompson	Robert Nelson	<b>Guests</b>	
Michael Casey		Rich Nichols	
Penny Rayfield			

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

II. There were no public comments.

III. The Chairman closed the meeting for an executive session at 5:35 p.m. per Texas Government Code Section 551 Concerning the following sections:

A. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically the Superintendent of School's Evaluation and Contract.

IV. The Chairman reconvened open session at 7:49 p.m.

Trustee Michael Casey moved and Trustee Regina Thompson seconded the motion to approve Dr. Ponce's contract with America Can! dba Texans Can Academies as presented. The motion passed unanimously.

V. The chairman adjourned the meeting at 7:56 p.m.

Minutes prepared by Leelynn Montes.

Approved by: Robert Nelson  
Secretary of the Board



# Signature Certificate

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Document signed by:

	<p><b>Robert Nelson</b> Verified E-mail: rhn@reagan.com</p> <p>IP: 107.77.196.17      Date: 24 May 2021 13:35:53 UTC</p>	 
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