



**MINUTES OF THE MEETING  
OF  
AMERICA CAN!  
AND  
TEXANS CAN ACADEMIES  
CHARTER SCHOOLS  
BOARD OF TRUSTEES  
APRIL 26, 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	Michael Casey	James Ponce	Susan Tims
Regina Thompson	Anna Torres	<b>Guests</b>	Molly Cordeau
Penny Rayfield		Rich Nichols	Fred Hayes
Robert Nelson			

I. Chairman Rudy Oeftering called the meeting to order at 5:30 p.m.

II. There were no public comments.

III. Dr. Susan Tims, Dr. Molly Cordeau, and Dr. Fred Hayes discussed with the Trustees their focus areas, how the Board and its function will be affected, and the scope of the conservator's authority.

IV. Trustee Regina Thompson moved and Trustee Robert Nelson seconded the following motion:

Pursuant to the directive contained in your letter dated April 27, 2021 regarding **"2021 Open/Enrollment Charter Renewal Approval—Discretionary"**, (the "Letter"), Texans Can Academies (TCA) hereby officially communicates **"Acceptance"** of **"Renewal Condition 1 — Elevation of Monitoring Team to Conservator Team"** as a condition of renewal of TCA's Charter for a term of ten years.

Likewise, TCA also accepts, and shall endeavor to comply with the guidance, directives, deliverables and deadlines outlined in the additional **"Renewal Conditions 2 through 10"** delineated in the Letter.

If you require any additional information with regard to our **"Acceptance" of Renewal Condition 1**, and or the remaining **Renewal Conditions 2 through 10**, please alert us immediately.

The motion passed unanimously.

V. The chairman adjourned the meeting at 6:55 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>	 
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