



**MINUTES OF THE
WORKSHOP / ORIENTATION
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
MAY 4, 2021**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on May 4, 2021 via video-conference with the following in attendance:

Trustee's Present	Trustee Elects	Staff Present	
Rudy Oeftering	Linda von Quintus	James Ponce	Justin Reyes
Penny Rayfield	Gloria Delgado	Bryan Townsend	Marian Hamlett
Michael Casey	John Hernandez	Cynthia Miles	Raul Machuca
Trustee's Absent	Chaundra Smith-Adams	Dan Cahalen	Richard Pena
Regina Thompson	Richard Evans	Ebony James	Scott Barrow
Robert Nelson	Thalia Matherson	Fernando Marino	Stacy Venson
Monitors		Consultant	Student
Susan Tims		Lew Blackburn	Garrett Hamilton

I. Chairman Rudy Oeftering called the meeting to order at 6:31 p.m.

Ebony James, Assistant Principal of Texans Can Academies – Houston North introduced first Justin Reyes, Principal of Texans Can Academies – Houston SW, then Bryan Townsend, Assistant Principal of Texans Can Academies – Austin. They each introduced themselves and gave their perspective on working for Texans Can Academies. Ms. James then introduced Garrett Hamilton, a student from Texans Can Academies Pleasant Grove, who introduced himself and gave a student’s perspective on attending the school.

II. Chairman Rudy Oeftering turned the meeting over to Superintendent Ponce.

III. Executive staff gave brief presentations highlighting each of their departments.

IV. Lew Blackburn presented his orientation covering the America CAN! By-Laws, Board Governance Policies, Board Duties and Responsibilities, Statement of Understanding, Texas Education Agency-Required Trainings, Current Board Members, Board Committees, and Board Annual Activities.

V. Superintendent James Ponce

VI. The chairman adjourned the meeting at 8:19 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>Robert Nelson Verified E-mail: rhn@reagan.com</p>	 
<p>IP: 74.195.233.31 Date: 24 May 2021 13:35:06 UTC</p>		

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