



**MINUTES OF THE
SPECIAL MEETING
OF
AMERICA CAN!
AND
TEXANS CAN ACADEMIES
CHARTER SCHOOLS
BOARD OF TRUSTEES
MAY 6, 2021**



The Board of Trustees of America Can!™ DBA Texans Can™ Academies met on May 6, 2021 via video-conference with the following in attendance:

Trustee's Present	Trustee's Absent	Staff Present	Monitors
Rudy Oeftering	Regina Thompson	James Ponce	Susan Tims
Penny Rayfield	Robert Nelson	Cynthia Miles	
Michael Casey		Fernando Marino	

I. Chairman Rudy Oeftering called the meeting to order at 12:02 p.m.

II. Consent Agenda:

A. Trustee Michael Casey and Trustee Penny Rayfield seconded the motion that the Board of Trustees of America Can! approves the Waiver for low attendance due to outages and infrastructure damages that impacted attendance.

[District low attendance on 02/11/2021](#)

Campus affected

- Texans Can Austin (057804006)

[District low attendance on 02/12/2021](#)

Campus Affected:

- Texans Can Dallas (057804002, 057804003, 057804004, 057804005, 057804001, 057804013)
- Texans Can Austin (057804006)
- Texans Can Fort Worth (057804007, 057804008)

[District low attendance on 02/22/2021](#)

Campus affected:

- Texans Can Austin (057804006)
- Texans Can Houston (057804009, 057804010, 057804012)

[District low attendance from 02/23/2021 to 02/24/2021](#)

Campus affected: Austin

The motion passed unanimously

III. There were no public speakers

IV. The chairman adjourned the meeting at 12:04 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 13:35:29 UTC</p>	 
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