



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

June 24, 2021

5:30 PM

TRUSTEES

Rudy C. Oeftering, Chair

Chaundra Smith-Adams

Gloria Delgado

John Hernandez

Linda K. von Quintus

Michael T. Casey

Penny Rayfield

Regina M. Thompson

Richard Evans

Robert Nelson

Thalia F. Matherson

James Ponce, Ed. D.,

Superintendent

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85686556588?pwd=WmtqRVJydy9kaEtrMERYSVJtd29ZOT09>

Meeting ID: 856 8655 6588

Passcode: i0LmZX

The topics to be discussed or considered are listed below.

AGENDA

- I. Call To Order and Report, Rudy Oeftering, Chairman
- II. Presentation, public review and discussion of the attached Elementary and Secondary Schools Emergency Relief (ESSER) Fund Plan
- III. Presentation, public review and discussion of I Can Return (Safe Return to In-Person Instruction and Continuity of Services Plan)
- IV. Consent Agenda Items
 - A. Approval of the minutes of the meeting held on May 20, 2021.
 - B. Contracts
 1. Contract approval for the RVA Consulting Educational Consulting for Texans Can Academies Leadership – Budget Implication \$61,800
 2. Contract approval for the Student Assistance Program – 24/7 Counseling and Crisis Services – Budget Implication \$78,624
 3. Approval of the Weaver Engagement Letter – Budget Implication \$85,000
 4. Contract approval for the Substitute Teacher Provider – Budget Implication \$700,000
 5. Approval of the contract amendment for Cross Country Education – Budget Implication \$179,900
 6. Contract approval for Riera Enterprises, LLC – Budget Implication not to exceed \$150,000
 7. Contract approval for Collabrian Design & Technology – Budget Implication not to exceed \$100,000
 8. Contract approval for NoRedInk – Budget Implication not to exceed \$71,750
 9. Contract approval for Sonia Mata-Lozano – Budget Implication not to exceed \$55,000.
 10. Contract approval for DFA Dairy Brands Corporation – Budget Implication not to exceed \$70,000
 11. Contract approval for Labbatt Food Service – Budget Implication not to exceed \$350,000

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.



12. Approval of the purchase of GARRETT Body Temperature Scanning Devices – Budget Implications \$61,000
13. Approval of the purchase of Ryder Rental Fleet Campus Vehicles – Budget Implication \$271,506
14. Approval of purchases through H D Supply Direct Purchases – Budget Implication not to exceed \$100,000
15. Approval of purchases through J S Mechanical HVAC Services & Equipment – Budget Implication not to exceed \$200,000
16. Contract approval for Mid-West Building Maintenance Inc. – Budget Implication not to exceed \$391,020
17. Approval of amended contract for Allied Universal Security Services – Budget Implication \$1,975,604

V. Non Consent Agenda Items

A. Superintendent’s Report

B. TEA Monitor Report

C. Education

1. Report Regarding Special Education Program Evaluation
2. Report Regarding Curriculum Audit Review
3. Report Regarding IGC Standardized Process for Texans Can Academies
4. Report Regarding Standard Enrollment Process & Scheduling Procedures

5. **Action Items:**

- a. Approval of the Texans Can Academies State Testing & Security Local Policy
- b. Approval of the Texans Can Academies Speech Requirement Local Policy
- c. Approval of the Texans Can Academies Online Learning & Instructional Services Local Policy
- d. Approval of the Texans Can Academies Local Policy 2.12 Credit by Examination

D. Finance

1. **Action items:**

- a. Approval for Chief Financial Officer Marian Hamlett to sign the renewal of the Austin loan with Truist (formerly BB&T)
- b. Approval of the April 30, 2021 Financial Statements
- c. Approval of 2022 Budget
- d. Approval of 2021 Final Budget Amendment
- e. Approval of Purchasing and Contracting Policy – Local 100.200
- f. Approval of May 31, 2021 Investment Report

E. Human Resources

1. **Action Item:**

- a. Approval of Legal Board Policies

F. Business Solutions

1. Report Regarding Compliance

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