



**NOTICE OF A REGULAR MEETING OF
AMERICA CAN! dba TEXANS CAN ACADEMIES CHARTER SCHOOLS
BOARD OF TRUSTEES
SEPTEMBER 9, 2021
5:30 PM**

TRUSTEES

Rudy C. Oeftering, Chair
Chaundra Smith-Adams, Ph.D.
Gloria Delgado
John Hernandez
Linda K. von Quintus, JD
Michael T. Casey
Penny Rayfield
Regina M. Thompson, DNP,
RN, NEA-BC
Richard Evans
Robert Nelson, M.D.
Thalia F. Matherson, Ed. D.

Virtual Conference Notice; a Regular Meeting will be convened and conducted
by the Board of Trustees of America Can!
at the Corporate Office / Oak Cliff Campus
325 W. 12th Street, Dallas, Texas

Rudy Oeftering, Chairman of the Board, shall be physically present to preside over the meeting

Zoom Meeting:

<https://us02web.zoom.us/j/84809243115?pwd=ZlYzSkMrakptUGNSS0JDQ1ZVva2hpdz09>

Meeting ID: 848 0924 3115

Passcode: Hd2b8q

The topics to be discussed or considered are listed below.

AGENDA

- I. Call To Order and Report, Rudy Oeftering, Chairman
- II. Student Welcome
- III. Governance Committee Report
- IV. Finance Committee Report
- V. Education Committee Report
- VI. Consent Agenda Items
 - A. Approval of the minutes of the meeting held on August 12, 2021.
 - B. Finance
 1. Report Regarding June Financial Update
 2. Report Regarding Charter FIRST update (Superior rating for 2021 - based upon 2020 financial results). Public hearing in the October board meeting
 3. Report Regarding Status of refinancing with Texas Capital Bank and options
 4. Report Regarding RFP's published with anticipation of approval at October board meeting:
 - o IT - goods and services
 - o Janitorial
 - o Public Relations
 - o Impact Analysis of alumni/graduates
 5. Approval of the Depository Contract
 - C. Development
 1. Approval of the Daniel Migael Foundation, Inc, \$50,000 for training of Westcreek students (10), providing exams and glasses for all students in Dallas and Fort Worth
 - D. Business Solutions
 1. Report Regarding Compliance

James Ponce, Ed. D.,
Superintendent

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.



VII. Non-Consent Agenda Items

A. Superintendent's Report

1. Report Regarding 2020-2021 student achievement results
2. Report Regarding Attendance/Enrollment
3. Report Regarding District Legal Counsel:
 - o Board-District Legal Counsel duties, responsibilities and communication
 - o Open Meetings Act Video Conference Call Meeting

B. TEA Conservator's Report

C. Education

1. **Action Items:**
 - a. Approval of the Remote Conferencing Waiver
 - b. Approval of the Targeted Improvement Plan Approval Prior to October 1, 2021 TEA Submission
 - c. Approval of the District Coordinator of School Improvement for 2021-2022

D. Finance

1. **Action items:**
 - a. Approval of 100.080 Federal Fiscal Compliance Policy - LOCAL

E. Facilities

1. **Action Items:**
 - a. Approval of the Care Hawk Intercom system (Garland)

VIII. Executive Session per Texas Government Code Section 551.071 – 551.084

IX. 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.

X. 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.

XI. Adjourn