



TRUSTEES

Rudy C. Oeftering, Chair
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.

James Ponce, Ed. D.,
Superintendent

NOTICE OF A REGULAR MEETING OF AMERICA CAN! dba TEXANS CAN ACADEMIES CHARTER SCHOOLS BOARD OF TRUSTEES MEETING MINUTES FOR MAY 12, 2022

ATTENDEES – IN PERSON

Rudy Oeftering, Antonio Soto, Cynthia Miles, Dan Cahalen, Fernando Marino, James Ponce, Marian Hamlett, Mia Stroy, Richard Pena, Scott Barrows, Nockamury Coleman

ATTENDEES – VIRTUAL

Linda K. von Quintus, Penny Rayfield, Regina M. Williams, Richard Evans, Karla del Rosal, Thalís F. Matherson, Stacy Venson, Retta Jones, Ku-Masi Lewis, Sonia Lozano, Franklin Heyward, Jennifer Frazier, Makayla Sledge, Valeria Escalante, Cassandra Ross

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.

5:31pm – The meeting was called to order at 5:31pm by Rudy Oeftering, Chairman of the Board.

5:32pm – We received a student welcome from Franklin Heyward, graduating senior at Fort Worth Westcreek. Mr. Heyward was introduced by Principal KuMasi Lewis.

5:37pm – Retta Jones review the Conservator reports.

5:44pm – Fernando Marino provide the Compliance report

6:12pm – New Board of Trustees Dr. Karla del Rosal and Antonio Soto were sworn in.

6:19pm – Consent agenda – Education Report Regarding, Item 1 – Security Philosophical Shift pulled from agenda. Consent agenda then motioned for approval by Dr. Thalia Matherson, Seconded by Richard Evans, all Board members in favor.

6:35pm – Non-Consent – Governance Committee report provided.

6:47pm – Student Highlight provided

6:49pm – Special Education updates provided. Kim Chesney presented

7:09pm – Student Makayla Sledge attempted to address Board however had technical issues.

7:13pm – Education Committee report provided by Dr. Thalia Matherson. Big Picture Learning’s MOU was motioned for approval by Dr. Thalia Matherson, seconded by Antonio Soto, all in favor.

2022-2023 School Calendars was motioned for approval by Dr. Thalia Matherson,



seconded by Richard Evans, all in favor.

7:17pm – Student achievement and enrollment and attendance overviews were provided.

7:36pm – Finance Committee report provided

7:45pm – Future Items – HR report requested that captures exit of teachers, need for teachers and qualified staff.

7:48pm – Dan Cahalen and Dr. Ponce shared that Texans Can Academies had won the Texas Consilium Business Excellence award.

7:52pm – Meeting adjourned by Chairman Oeftering.

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