



**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
EDUCATION / GOVERNANCE COMMITTEE**

The Education / Governance Committee of America Can! will meet at 4:30 p.m. Thursday, April 21, 2011, in the corporate office of America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

**AGENDA**

Item	Board Consideration
I. Call to Order	
II. Discuss the Policy for Nondiscrimination on the Basis of Handicap for Texans <u>Can!</u> .	Discussion
III. Discuss the revised ESL Policy for Texans <u>Can!</u> .	Discussion
IV. Discuss the 2011 – 2012 School Calendars for Austin <u>Can!</u> Academy, Dallas <u>Can!</u> District, Fort Worth <u>Can!</u> District, Houston <u>Can!</u> District, and San Antonio <u>Can!</u> High School.	Discussion
V. Attendance/ Enrollment	Discussion
VI. State of the schools	Discussion
VII. Discuss re-election of five trustees.	Discussion
VIII. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda are held in a closed meeting, the Board of Trustees Education / Nominations Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes  
For the Board of Trustees

Posted on: April 18, 2011 Time: 4:30 p.m.