

**NOTICE OF REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
OF**



**CHARTER SCHOOLS**

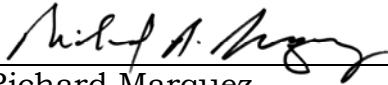
Notice is hereby given that on the 20<sup>th</sup> day of August, 2009, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 5:30 p.m., in the Oak Cliff facility, which is located at 325 W. 12<sup>th</sup> Street, Dallas, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, 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 Board upon notice thereof; as the Board shall determine.

On this 17<sup>th</sup> day of August, 2009, this Notice was posted on the bulletin board in the Administration Building, 325 12<sup>th</sup> Street, Dallas, Texas, at 4:30 p.m. on said date.

  
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Richard Marquez  
President



MEETING OF THE CHARTER SCHOOLS  
BOARD OF TRUSTEES

AUGUST 20, 2009

5:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. New Trustees Oath of Office
- III. Approve minutes of the meetings held on June 25 and July 27, 2009. *Action Item*
- IV. Closed Session as per Section 551.074 to discuss actions regarding personnel. Action, if any, will be taken in open session.
- V. Reconvene and vote on items from closed session. *Action Item*
- VI. Finance / Nominations (Corp) Committee Reports  
Theresa Lee, Finance Committee Chair  
Monty Gamber, Nominations Committee Chair
  - A. Finance Report – Lew Blackburn, VP Business Services *Action Item*
    1. Be it resolved that the Board of Trustees of America Can! approves signers on the San Antonio Texas Capital Bank account by deleting all other names from the bank signatory, and adding the following: Richard Marquez, President; Llewellyn Blackburn, Vice President, Financial Services; Yolanda Cruz-Wilder, Vice President Education Services, and Paul King, CFO. *Action Item*
    2. Be it resolved that the Board of Trustees of America Can! approves the signers on the America Can! and Texans Can! bank accounts to include the following: Richard Marquez, President; Llewellyn Blackburn, Vice President, Financial Services; Yolanda Cruz-Wilder, Vice President Education Services, and Paul King, CFO; deleting Thomas Hauser. *Action Item*
    3. Be it resolved that the Board of Trustees of America Can! approves the terms of the proposed loan to refinance the existing loan on the San Antonio Can! High School property. *Action Item*
    4. Approve Resolution Authorizing Participation in TexPool and Designating Authorized Representatives; Llewellyn Blackburn, Vice President, Business Services, Sandra King, Cash Manager, and Paul King, Chief Financial Officer *Action Item*
    5. Be it resolved that the Board of Trustees of America Can! approves the 2008 – 2009 Budget Amendment. *Action Item*
    6. Be it resolved that the Board of Trustees of America Can! approves the 2009 – 2010 Budget. *Action Item*
  - B. HR Report – Stan Armstrong, Executive Director of Human Resource Services
    1. The Board of Trustees of America Can! ratifies an agreement by and between Texans Can! and Summit Financial Group to provide administrative services for 403(B) retirement and incidental benefits as well as to be the authorized investment firm. This ratification includes the use of Pension Analysis Bureau Inc. as a TPA to:
      - Work with Texans Can! to establish plans and maintain as required
      - Prepare 1099's for each termination
      - Prepare 1096's for IRS submissionand 403(B) ASP as Record Keeper and Custodian for Texans Can! 403(B) employee retirement benefits. *Action Item*

This agreement is for two years with a third year option.



MEETING OF THE CHARTER SCHOOLS  
BOARD OF TRUSTEES

AUGUST 20, 2009

5:30 P. M.

AGENDA

2. Be it resolved that the Board of Trustees of America Can! adopts of the *Action Item*  
Texans Can! Compensation and Salary Plan for 2009 – 2010.

C. Facilities & Security Report / IT Update

VII. Education (Schools) / Governance (Corp) Committee Reports  
Ruben DeLeon, Education Committee Chair  
William Blaydes, Governance Committee Chair

A. Education Committee – Ruben C. DeLeon, Chair

1. Be it resolved that the Board of Trustees of America Can! approves the *Action Item*  
attached Texans Can! Academic Achievement Retention And Promotion  
Policy for 2009 – 2010.
2. Be it resolved that the Board of Trustees of America Can! approves the *Action Item*  
attached Texans Can! Crisis Response Policies and Procedures Manual  
for 2009 – 2010.
3. Be it resolved that the America Can! Board of Trustees approves the *Action Item*  
attached 2009 – 2010 Texans Can! Faculty Handbook.

B. Academies Status Reports – Yolanda Cruz-Wilder, VP Education Services

VIII. Unfinished Business & General Orders of the Day

IX. 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.

X. Adjourn