



**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, August 20, 2009, 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. Texans <u>Can!</u> Academic Achievement Retention And Promotion Policy for 2009 – 2010	Approval
III. Texans <u>Can!</u> Crisis Response Policies and Procedures Manual for 2009 – 2010	Approval
IV. 2009 – 2010 Texans <u>Can!</u> Faculty Handbook	Approval
V. Attendance/ Enrollment	Discussion
VI. State of the schools	Discussion
VII. 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: August 17, 2009 Time: 4:30 p.m.