

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



**CHARTER SCHOOLS**

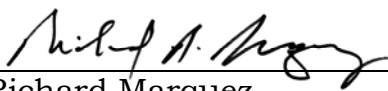
Notice is hereby given that on the 18<sup>th</sup> day of February, 2010, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 5:30 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 11<sup>th</sup> day of February, 2010, this Notice was posted on the bulletin board in the Administration Building, 325 12<sup>th</sup> Street, Dallas, Texas, at 5:00 p.m. on said date.

  
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Richard Marquez  
President



MEETING OF THE CHARTER SCHOOLS  
BOARD OF TRUSTEES

FEBRUARY 18, 2010

5:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the Public Hearing and the meeting held on January 21, 2010. *Action Item*
- III. Closed Session as per Section 551.074 to discuss actions regarding personnel. Action, if any, will be taken in open session.
- IV. Reconvene and vote on items from closed session. *Action Item*
- V. Finance / Nominations Committee Reports  
Theresa Lee, Finance Committee Chair  
Monty Gamber, Nominations Committee Chair
  - A. Finance Report – Lew Blackburn, VP Business Services
    1. Approval of the monthly financial reports for the period ending December 31, 2009. *Action Item*
    2. Resolution approving the amended budget for the 2009-2010 school year. *Action Item*
    3. Approval of Resolution authorizing America Can! to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. *Action Item*
    4. Approval of Resolution authorizing America Can! to participate in The Interlocal Purchasing System (TIPS) of the Region VIII Education Service Center. *Action Item*
    5. Approval of Resolution authorizing America Can! to participate in Educational Purchasing Cooperative of North Texas (EPCNT). *Action Item*
  - B. HR Report – Stan Armstrong, Executive Director of Human Resource Services
  - C. Facilities & Security Report – Malcolm Wentworth, Director of Corporate Facilities
  - D. IT Report – Roger Frazier, Director of IT
- VI. Education / Governance Committee Reports  
Ruben DeLeon, Education Committee Chair  
William Blaydes, Governance Committee Chair
  - B. Education Committee – Ruben C. DeLeon, Chair
    1. Approval of the Academic Achievement Retention And Promotion Policy. *Action Item*
    2. Approval of Fort Worth Can! Academy charter amendment to add an evening session. *Action Item*
    3. Approval of Houston Can! Academy charter amendment to add an evening session. *Action Item*
    4. Approval of San Antonio Can! High School charter amendment to add an evening session. *Action Item*
    5. Approval of attached waiver for missed instructional days. *Action Item*
  - C. Academies Status Reports – Yolanda Cruz Wilder, VP Education Services
- VII. Unfinished Business & General Orders of the Day
- VIII. 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.
- IX. Adjourn