

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



CHARTER SCHOOLS

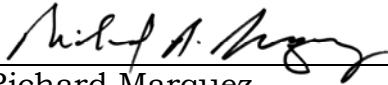
Notice is hereby given that on the 20th day of May, 2010, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 5:30 p.m., in the Oak Cliff facility, which is located at 325 W. 12th 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 17th day of May, 2010, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 5:00 p.m. on said date.



Richard Marquez
President



**MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES**

MAY 20, 2010

5:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the meeting held on April 15, 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. Election of Trustees *Action Item*
 - B. Finance Report – Lew Blackburn, VP Business Services
 1. Approval of the monthly financial reports for the period ending March 31, 2010. *Action Item*
 2. Approval of the amended budget for 2009-2010. *Action Item*
 - C. HR Report – Stan Armstrong, Executive Director of Human Resource Services
 - D. Facilities & Security Report – Malcolm Wentworth, Executive Director of Corporate Operations
 - E. IT Report – Roger Frazier, Director of IT
- VI. Education / Governance Committee Reports
Ruben DeLeon, Education Committee Chair
William Blaydes, Governance Committee Chair
 - A. Education Committee – Ruben C. DeLeon, Chair
 1. Resolution to approve the attached Charter Amendment Request to change the name of campus # 057-804-004 from Texans Can! Academy Dallas South Campus to Dallas Can! Academy @ Pleasant Grove effective August 2, 2010. *Action Item*
 2. Resolution to relocate operations for Dallas Can! Academy @ Pleasant Grove to a facility located at 1227 N. Masters Dr., Dallas, TX 75217 effective August 2, 2010. *Action Item*
 3. Resolution to relocate operations for Houston Can! Academy to a facility located at 3401 Hardy St, Houston TX 77009 effective August 2, 2010. *Action Item*
 4. Resolution to submit the Application for Early Release Waivers to TEA for Austin Can! Academy, Dallas Can! Academy, Fort Worth Can! Academy, Houston Can! Academy, and San Antonio Can! High School. *Action Item*
 5. Resolutions to approve the Enrollment Packets in English and Spanish for 2010-2011 for Austin Can! Academy, Dallas Can! Academy Oak Cliff, Dallas Can! Academy Ross Avenue, Dallas Can! Academy Pleasant Grove, Fort Worth Can! Academy Campus Drive, Fort Worth Can! Academy River Oaks, Houston Can! Academy Hobby, Houston Can! Academy North, San Antonio Can! High School, and Texans Can! at Carrollton / Farmers Branch. *Action Item*
 - B. 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