

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



CHARTER SCHOOLS


Notice is hereby given that on the 25th day of August, 2011, 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 22nd day of August, 2011, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 4:00 p.m. on said date.


Richard Marquez
President



**MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES
AUGUST 25, 2011
5:30 P. M.**

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the meetings held on May 19, 2011. *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 Charter School monthly financial reports for the fiscal year period ending July 31, 2011. *Action Item*
 2. Approval of Charter School Budget Amendment #1 for fiscal year ending August 31, 2011. *Action Item*
 3. Approval of Charter School Budget for fiscal year September 1, 2011 - August 31, 2012. *Action Item*
 - B. HR Report – Stan Armstrong, Executive Director of Human Resource Services
 - C. Facilities & Security Report – Malcolm Wentworth, Executive Director of Corporate Operations
 - D. Business Intelligence Report – Lee Alvarez, Director of Business Intelligence Group
- VI. Education / Governance Committee Reports
Ruben C. DeLeon, Education Committee Chair; Vacant, Governance Committee Chair
 - A. Education Committee – Ruben C. DeLeon, Chair
 1. Resolutions to approve the Enrollment Packets in English and Spanish for 2011-2012 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*
 2. Resolution to approve the attached Texans Can District (Austin Can, Dallas Can, Fort Worth Can, Houston Can, San Antonio Can, and Texans Can) Policy for Special Programs: Section 504 for 2011 – 2012. *Action Item*
 3. Resolution to approve the attached Texans Can Student Handbooks and Code of Conduct for 2011 – 2012 in English and Spanish. *Action Item*
 4. Resolution to approve the attached Houston Can Academy Student Handbooks and Code of Conduct for 2011 – 2012 in English and Spanish. *Action Item*
 5. Resolution to approve the attached 2011 – 2012 Texans Can Faculty Handbook. *Action Item*
 6. 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