



325 W. 12th Street, Dallas, TX 75208 (214) 944-1985 * (214) 944-1930 Fax www.AmericaCan.net
Giving Young Americans A Second Chance

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
FINANCE / NOMINATIONS COMMITTEE**

The Finance / Nominations Committee of America Can! will meet at 4:30 p.m. Thursday, September 15, 2011, at the corporate offices of America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below. **No action will be taken during the meeting.**

Member include: Theresa Acosta Lee, Chair, Felix Zamora, Co-Chair, Monty Gamber, Sanderia Smith, Victor Toledo, Marvin Washington, and Delia Jasso, Ex Officio

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Discussion of Financial Statement Findings Action Plan	Discussion
IV. Discussion of agenda item: <i>Approval of <u>Charter School</u> monthly financial reports for the fiscal year period ending July 31, 2011.</i>	Approval
V. Discussion of agenda item: <i>Approval of <u>Cars for Kids</u> monthly financial reports for the fiscal year period ending July 31, 2011.</i>	Approval
VI. Discussion of agenda item: <i>Approval of Resolution for <u>BBVA Compass Bank</u> as depository for 2011-2012, with a one-year option for 2013.</i>	Approval
VII. Discussion of agenda item: <i>Approval of Resolution to engage <u>Weaver and Tidwell, LLP</u> as external auditors for the fiscal year ending August 31, 2011.</i>	Approval
VIII. Discussion of agenda item: <i>Approval of Resolution to purchase real property located at <u>2800 Alta Mere Dr.</u>, Fort Worth, TX 76116-4113.</i>	Approval
IX. Discussion of due diligence for the possible purchase of real property located at <u>247 W. Davis</u> , Dallas, TX 75208.	Discussion
X. Discussion of due diligence for the possible purchase real property located at <u>606 N. Madison</u> , Dallas, TX 75208-4412.	Discussion
XI. Discussion of due diligence for the possible purchase real property located at <u>608 N. Madison</u> , Dallas, TX 75208-4412.	Discussion
XII. New business items proposed for the October agenda	Discussion
XIII. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance / Governance 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: September 12, 2011 Time: 3:30 p.m.