

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



CHARTER SCHOOLS


Notice is hereby given that on the 19th day of January, 2012, 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 13th day of January, 2012, 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
JANUARY 19, 2012
5:30 P. M.**

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the meetings held on November 17, 2011 and December 15, 2011. *Action Item*
- III. Closed Session as per Sections 551.071 - 551.086 may be called if needed. 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 Annual Financial Report for the Year Ended August 31, 2011. *Action Item*
 2. Approval of monthly financial reports for the fiscal year period ending November 30, 2011. *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 – Richard Pena, Assistant 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. Discuss the annual performance report as required by State Law TEC §39.053.
 2. Public Review and Comment on the (AEIS) annual performance report
 3. Reports of Student Enrollment and Academic Performance as required by Texas statute (TEC §51.403)
 4. Review the English as a Second Language Program Evaluation Reports for Austin Can Academy District, Dallas Can Academy District, Fort Worth Can Academy District , Houston Can Academy District, and San Antonio Can High School District.
 5. Be it resolved that the America Can! Board of Trustees approves the attached Texans Can Charter System District Improvement Plan for 2011-2013. *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