



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
EDUCATION / GOVERNANCE COMMITTEE**

The Education / Governance Committee of America Can will meet at 4:30 p.m. Thursday, January 19, 2012, in the corporate office of America Can, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Discuss the annual performance report as required by State Law TEC §39.053.	Discussion
III. Public Review and Comment on the (AEIS) annual performance report	Discussion
IV. Reports of Student Enrollment and Academic Performance as required by Texas statute (TEC §51.403)	Discussion
V. 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.	Discussion
VI. Discussion of agenda item: Approval of the attached Texans Can Charter System District Improvement Plan for 2011-2013.	Approval
VII. Attendance/ Enrollment	Discussion
VIII. State of the schools	Discussion
IX. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda are held in a closed meeting, the Board of Trustees Education / Nominations 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: January 13, 2012 Time: 4:00 p.m.