



325 W. 12<sup>th</sup> 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 4:00 p.m. Monday, June 13, 2011, at the corporate offices of America Can!, 325 W. 12<sup>th</sup> Street, Dallas, TX 75208. The topics to be discussed or considered are listed below. **No action will be taken during the meeting.**

Members 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 agenda item: <i>Approval of Charter School monthly financial reports for the fiscal year period ending May 31, 2011.</i>	Approval
IV. Discussion of agenda item: <i>Approval of Charter School Budget Amendment #1 for fiscal year ending August 31, 2011.</i>	Approval
V. Discussion of agenda item: <i>Approval of Cars for Kids monthly financial reports for the fiscal year period ending May 31, 2011.</i>	Approval
VI. Discussion of Financial Statement Findings Action Plan	Discussion
VII. Discussion of findings and recommendations from the ProOperate report	Discussion
VIII. New business items proposed for the August agenda	Discussion
IX. 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: June 9, 2011 Time: 4:00 p.m.