



**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, June 16, 2011, 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 resolutions to approve the Enrollment Packets in English and Spanish for 2011-2012 for Austin <u>Can!</u> Academy, Dallas <u>Can!</u> Academy Oak Cliff, Dallas <u>Can!</u> Academy Ross Avenue, Dallas <u>Can!</u> Academy Pleasant Grove, Fort Worth <u>Can!</u> Academy Campus Drive, Fort Worth <u>Can!</u> Academy River Oaks, Houston <u>Can!</u> Academy Hobby, Houston <u>Can!</u> Academy North, San Antonio <u>Can!</u> High School, and Texans <u>Can!</u> at Carrollton / Farmers Branch.	Discussion
III. Attendance/ Enrollment	Discussion
IV. State of the schools	Discussion
V. 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: June 9, 2011 Time: 4:00 p.m.