



MEETING OF THE CHARTER SCHOOLS  
BOARD OF TRUSTEES  
JANUARY 23, 2008  
4:00 P. M.  
AGENDA

- I. Call to Order – Invocation
- II. Trustees Oath of Office
- III. Approve minutes of the Charter School Board meeting held on December 19, 2007 *Action Item*
- IV. Closed Session as per Section 551.071 for private consultation with the Board's attorney.
- V. Reconvene and vote on items from closed session. *Action Item*
- VI. Financial Report – Bruce Leib, Finance Committee Chair
  - A. Finance Report – Lew Blackburn, VP & Chief Financial Officer  
Be it resolved that the America Can! Board of Trustees requires the Chief Financial Officer to have an external review of the financial accounting procedures on a quarterly basis; in November, February, May, and August. *Action Item*
  - B. Facilities Report – Tom Hauser, VP & Chief Facilities & IT Officer
  - C. HR Report – Stan Armstrong, Director of Human Resources
- VII. Committee Reports
  - A. Education Committee – Delia Jasso, Chair
    1. Academies Status Reports – Yolanda Cruz-Wilder, VP & Chief Operations Officer
- VIII. New Business
- IX. 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.
- X. Adjourn