



**MEETING OF THE CHARTER SCHOOLS  
BOARD OF TRUSTEES  
FEBRUARY 22, 2008  
4:00 P. M.**

**AGENDA**

- I. **CALL TO ORDER – INVOCATION**
- II. **TRUSTEES OATH OF OFFICE**
- III. **APPROVE MINUTES OF THE PUBLIC HEARING AND THE CHARTER SCHOOL BOARD MEETING HELD ON JANUARY 23, 2008** *Action Item*
- IV. **CLOSED SESSION AS PER SECTIONS 551.071 - 551.086 MAY BE CALLED IF NEEDED. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.**
- V. **RECONVENE AND VOTE ON ITEMS FROM CLOSED SESSION AS PER SECTIONS 551.071 – 551.086 OF GOVERNMENT CODE.** *Action Item*
- VI. **FINANCIAL REPORT – BRUCE LEIB, FINANCE COMMITTEE CHAIR**
  - A. **FINANCE REPORT – LEM BLACKBURN, VP OF BUSINESS SERVICES / PAUL KING, CFO**

**BE IT RESOLVED THAT THE AMERICA CAN! BOARD OF TRUSTEES APPROVES THE AUDIT REPORT FOR YEAR ENDED AUGUST 31, 2007 SUBMITTED BY FREEMAN, SHAPARD & STORY, CERTIFIED PUBLIC ACCOUNTANTS.** *Action Item*
- VII. **COMMITTEE REPORTS**
  - A. **EDUCATION COMMITTEE – DELIA JASSO, CHAIR**
    1. **BE IT RESOLVED THAT THE BOARD OF TRUSTEES APPROVES THE ATTACHED 2007 – 2008 AMERICA CAN! PREGNANCY RELATED SERVICES (PRS) AND COMPENSATORY EDUCATION HOME INSTRUCTION (CEHI) POLICY.** *Action Item*
- 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**