

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF**



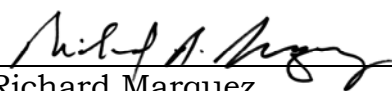
Notice is hereby given that on the 26th day of March, 2008, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 4:00 p.m., in the Oak Cliff facility, which is located at 325 W. 12th Street, Dallas, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 20th day of March 2008, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 4:00 p.m. on said date.



Richard Marquez
President



MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES
MARCH 26, 2008
4:00 P. M.
AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the Charter School Board meeting held on February 22, 2008 *Action Item*
- III. Closed Session as per Sections 551.071 - 551.086 may be called if needed. Action, if any, will be taken in open session.
- IV. Reconvene and vote on items from closed session. *Action Item*
- V. Financial Report – Bruce Leib, Finance Committee Chair
 - A. Finance Report – Lew Blackburn, VP Business Services & Paul King, Chief Financial Officer
 - B. HR Report – Stan Armstrong, Director of Human Resources
 1. Be it resolved that the America Can! Board of Trustees authorizes a seven months extension of the contract for employee health insurance with Republic American Life Insurance Company. This extension does result in a 5% increase of premiums for the employee and for the employer contribution amounts. The actual benefits provided will not be changed. *Action Item*
 2. Be it resolved that the America Can! Board of Trustees authorizes the payment of required fees to the Public School Retirement System of the City of St. Louis. These fees will include retroactive payments to the opening of the Can! Academy of St. Louis for each employee. Further, the Board authorizes continued payments for current employees and the withholding of the employee contributions that may be required. *Action Item*

The estimated total employer contribution for 2007 and 2008 is \$47,429.84 through to the end of the fiscal year for St. Louis, which will be June 30, 2008.
 - C. Facilities Report – Tom Hauser, VP & Chief Facilities & IT Officer
- VI. Committee Reports
 - A. Education Committee – Delia Jasso, Chair
Academies Status Reports – Yolanda Cruz-Wilder, VP & Chief Operations Officer
- VII. New Business
- VIII. 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.
- IX. Adjourn