

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



**DBA
TEXANS CAN! and
AUSTIN CAN! ACADEMY, DALLAS CAN! ACADEMY,
FORT WORTH CAN! ACADEMY, HOUSTON CAN! ACADEMY,
SAN ANTONIO CAN! HIGH SCHOOL
CHARTER SCHOOLS**

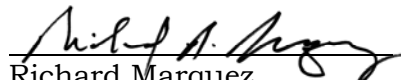
Notice is hereby given that on the 8th day of April, 2008, the Governance Committee of the Board of Trustees of America CAN! dba Texans Can!, Austin Can! Academy, Dallas Can! Academy, Fort Worth Can! Academy, Houston Can! Academy, and San Antonio Can! High School Charter Schools will hold a regular meeting at 11:00 a.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 Finance Committee should determine that a closed meeting of the Committee 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 Committee 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 Committee 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 Committee 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 Committee upon notice thereof; as the Committee shall determine.

On this 4th day of April, 2008, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 5:00 p.m. on said date.


Richard Marquez
President

**MEETING OF THE
GOVERNANCE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF**



**APRIL 8, 2008
11:00 A. M.**

AGENDA

- I. Call to Order**
- II. Discuss Annual Performance Evaluation and Salary Terms of President/CEO**
- III. Adjourn**