

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



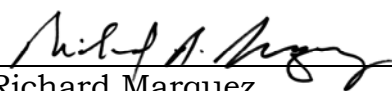
Notice is hereby given that on the 23<sup>rd</sup> day of April, 2008, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 4:30 p.m., in the Oak Cliff facility, which is located at 325 W. 12<sup>th</sup> 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 18<sup>th</sup> day of April 2008, this Notice was posted on the bulletin board in the Administration Building, 325 12<sup>th</sup> Street, Dallas, Texas, at 5:00 p.m. on said date.

  
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Richard Marquez  
President



MEETING OF THE CHARTER SCHOOLS  
BOARD OF TRUSTEES

APRIL 23, 2008

4:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the Charter School Board meeting held on March 26, 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
    1. Be it resolved that the America Can! Board of Trustees authorizes the President, the Vice President, Business Services, and the Vice President, Facilities & IT to negotiate and secure refinancing of the Austin Can! property, located at 2406 Rosewood Ave., Austin, TX 78702 for an amount not to exceed \$2,300,000. *Action Item*
    2. Be it resolved that the America Can! Board of Trustees authorizes the President, the Vice President, Business Services, and the Vice President, Facilities & IT to negotiate and secure financing for the purchase of the San Antonio Can! High School property, located at 1807 Centennial Blvd., San Antonio, TX 78211 for an amount not to exceed \$2,550,000. *Action Item*
    3. Be it resolved that the America Can! Board of Trustees authorizes the President, the Vice President, Business Services, and the Vice President, Facilities & IT to negotiate and secure financing for the renovation of roofing at the following campuses: Austin Can!, located at 2406 Rosewood Ave., Austin, TX 78702; Dallas Can! – Ross Ave., located at 4621 Ross Ave, Dallas, TX 75204; Houston Can! – Hobby, located at 9020 Gulf Frwy, Houston, TX 77017; and Texans Can! – Carrollton/Farmers Branch, located at 2720 Hollendale Lane, Farmers Branch, TX 75234; for a total amount not to exceed \$500,000. *Action Item*
  - B. HR Report – Stan Armstrong, Director of Human Resources
  - C. Facilities & Security Report – Tom Hauser, VP & Chief Facilities & IT Officer
- VI. Committee Reports
  - A. Education Committee – Delia Jasso, Chair
    - Academies Status Reports – Yolanda Cruz-Wilder, VP Education Services
      - a Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Austin Can! Academy campus. *Action Item*
      - b Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Dallas Can! Academy Oak Cliff campus. *Action Item*
      - c Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Dallas Can! Academy Ross Avenue campus. *Action Item*
      - d Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Texans Can! Academy Carrollton/Farmers Branch campus. *Action Item*
      - e Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Dallas Can! Academy South campus. *Action Item*



MEETING OF THE CHARTER SCHOOLS  
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AGENDA

- f Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Fort Worth Can! Academy Campus Drive campus. *Action Item*
- g Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Fort Worth Can! Academy River Oaks campus. *Action Item*
- h Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Houston Can! Academy Hobby campus. *Action Item*
- i Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for Houston Can! Academy Main campus. *Action Item*
- j Be it resolved that the America Can! Board of Trustees approves the Campus Improvement Plan for San Antonio Can! High School campus. *Action Item*
- k Be it resolved that the America Can! Board of Trustees approves the Assurances regarding Implementation of Part B of the Individuals with Disabilities Education Act, as amended by the Individuals with Disabilities Education Act Amendments of 2004 Requirements during State Fiscal Year 2007-2008. *Action Item*
- l The America Can! Board of Trustees resolves to request the Missouri Department of Elementary and Secondary Education (DESE) to place the St. Louis Can! Academy charter in abeyance for one year. *Action Item*
- m America Can! Implemented the Can! model in Baton Rouge, LA in July 2007. Now be it resolved that the Board of Trustees of America Can! will end the Can! Partnership with Baton Rouge, LA in June 2008. *Action Item*

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