



MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES

MAY 28, 2008

4:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Election of Trustees – Monty Gamber, Nominations Committee Chair *Action Item*
- III. Trustees Oath of Office by Judge Jasso
- IV. Approve minutes of the Charter School Board meeting held on April 23, 2008 *Action Item*
- V. Closed Session as per Sections 551.071 - 551.086 may be called if needed. Action, if any, will be taken in open session.
- VI. Reconvene and vote on items from closed session. *Action Item*
- VII. 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 America Can! Board of Trustees authorizes a 5% increase in health insurance premiums to Republic American if after 3 months of coverage the cumulative incurred loss ratio exceeds 65%. This is in keeping with the original contract. *Action Item*
 - C. Facilities & Security Report – Tom Hauser, VP & Chief Facilities & IT Officer
 1. Be it resolved that America Can! Board of Trustees authorizes the officers of the Corporation to complete the sale of Conroe Outlet Center as stated in the attached resolution. *Action Item*
 2. Be it resolved that America Can! Board of Trustees authorizes officers of the Corporation to complete the purchase of the St. Francis School property as stated in the attached resolution. *Action Item*
- VIII. 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 2008 – 2009 Enrollment Packet for Austin Can! Academy campus. *Action Item*
 - b Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Austin Can! Academy campus. *Action Item*
 - c Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Dallas Can! Academy Oak Cliff campus. *Action Item*
 - d Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Dallas Can! Academy Oak Cliff campus. *Action Item*
 - e Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Dallas Can! Academy Ross campus. *Action Item*
 - f Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Dallas Can! Academy Ross campus. *Action Item*
 - g Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Dallas Can! Academy South campus. *Action Item*
 - h Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Dallas Can! Academy South campus. *Action Item*
 - i Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Fort Worth Can! Academy Campus Drive campus. *Action Item*
 - j Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Fort Worth Can! Academy Campus Drive campus. *Action Item*
 - k Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Fort Worth Can! Academy River Oaks campus. *Action Item*



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- l Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Fort Worth Can! Academy River Oaks campus. *Action Item*
- m Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Houston Can! Academy Hobby campus. *Action Item*
- n Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Houston Can! Academy Hobby campus. *Action Item*
- o Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Houston Can! Academy Main campus. *Action Item*
- p Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Houston Can! Academy Main campus. *Action Item*
- q Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for San Antonio Can! High School campus. *Action Item*
- r Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for San Antonio Can! High School campus. *Action Item*
- s Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet for Texans Can! Academy at Carrollton / Farmers Branch campus. *Action Item*
- t Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 Enrollment Packet in Spanish for Texans Can! Academy at Carrollton / Farmers Branch campus. *Action Item*
- u Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 School Calendar for Austin Can! Academy. *Action Item*
- v Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 School Calendar for Dallas Can! Academy. *Action Item*
- w Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 School Calendar for Fort Worth Can! Academy. *Action Item*
- x Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 School Calendar for Houston Can! Academy. *Action Item*
- y Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 School Calendar for San Antonio Can! High School. *Action Item*
- z Be it resolved that the America Can! Board of Trustees approves the attached Texans Can! Districts/Campuses Membership Reconciliation Policy and Procedures. *Action Item*
- aa Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 District Education Improvement Plan for Austin Can! Academy. *Action Item*
- bb Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 District Education Improvement Plan for Dallas Can! Academy. *Action Item*
- cc Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 District Education Improvement Plan for Fort Worth Can! Academy. *Action Item*
- dd Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 District Education Improvement Plan for Houston Can! Academy. *Action Item*
- ee Be it resolved that the America Can! Board of Trustees approves the 2008 – 2009 District Education Improvement Plan for San Antonio Can! High School. *Action Item*

IX. New Business

X. 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 Public Forum segment of the Board meeting will be limited to 30 minutes.

XI. Adjourn