

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



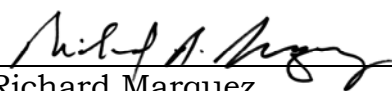
Notice is hereby given that on the 27th day of August, 2008, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a regular meeting at 5:45 p.m., in the 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 22nd day of August, 2008, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 4:30 p.m. on said date.



Richard Marquez
President



MEETING OF THE CHARTER SCHOOLS
BOARD OF TRUSTEES
AUGUST 22, 2008
5:45 P. M.
AGENDA

- I. Call to Order – Invocation
- II. Approve minutes of the Charter School Board meetings held on June 25 and August 8, 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
 - i Be it resolved that the Board of Trustees of America Can! approves the amended 2007 – 2008 School Budget. *Action Item*
 - ii Be it resolved that the Board of Trustees of America Can! approves and adopts the 2008 – 2009 School Budget. *Action Item*
 - ii Be it resolved that the Board of Trustees of America Can! adopts of the Texans Can! Compensation and Salary Plan for 2008 – 2009. *Action Item*
 - v Be it resolved that the Board of Trustees of America Can! ratifies the incentive pay for the Principals, which are awarded using a comparison of 2006 – 2007 total revenues for the schools and 2007 – 2008 total revenue, along with the increases in test scores. *Action Item*
 - v Be it resolved that the Board of Trustees of America Can! approves the firm of Freemon, Shapard & Story as the financial auditors for the 2007 – 2008 fiscal year. *Action Item*
 - B. HR Report – Stan Armstrong, Executive Director of Human Resources
 - C. Facilities & Security Report – Tom Hauser, VP & Chief Facilities & IT Officer
- VI. Committee Reports
 - A. Education Committee – Ruben DeLeon, Chair
 - Academies Status Reports – Yolanda Cruz-Wilder, VP Education Services
 - i Be it resolved that the Board of Trustees of America Can! approves the attached Texans Can! Faculty Handbook for 2008 – 2009. *Action Item*
 - ii Be it resolved that the Board of Trustees of America Can! approves the attached Texans Can! Crisis Response Policies and Procedures Manual for 2008 – 2009. *Action Item*
 - iii Be it resolved that the Board of Trustees of America Can! approves the attached Austin Can! Academy ESL Policy for 2008 – 2009. *Action Item*
 - iv Be it resolved that the Board of Trustees of America Can! approves the attached Dallas Can! Academy ESL Policy for 2008 – 2009. *Action Item*
 - v Be it resolved that the Board of Trustees of America Can! approves the attached Fort Worth Can! Academy ESL Policy for 2008 – 2009. *Action Item*
 - vi Be it resolved that the Board of Trustees of America Can! approves the attached Houston Can! Academy ESL Policy for 2008 – 2009. *Action Item*
 - vii Be it resolved that the Board of Trustees of America Can! approves the attached San Antonio Can! High School ESL Policy for 2008 – 2009. *Action Item*



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VII. Unfinished Business & General Orders of the Day

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

