



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
EDUCATION / NOMINATIONS COMMITTEE**

The Education / Nominations Committee of America Can! will meet at 4:30 p.m. Wednesday, November 19, 2008, in the Conference Room at America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Discussion and approval of attorney representation, waiver, and release agreement to engage and authorize the law firm of Feldman, Rogers, Morris, and Grover, L.L.P., to represent the interests of the Texans <u>Can!</u> as part of a charter school coalition to oppose the current manner of implementation by the Texas Education Agency of its Performance Based Monitoring program.	Discussion
III. Career and Technology Ed (CATE) Strategic Plan	Discussion
IV. AYP / Compliance Presentation	Discussion
V. State of the schools	Discussion
VI. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda are held in a closed meeting, the Board of Trustees Education / Nominations Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: November 14, 2008 Time: 5:00 p.m.