



**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, August 27, 2008, in the Conference Room at America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discusses or considered are listed below.

AGENDA

| Item | Board Consideration |
|--------------------------|---------------------|
| I. Call to Order | |
| II. State of the schools | Discussion |
| III. Grading Policy | Discussion |
| IV. Adjourn | |

If, during the course of the meeting, discussion of any items on the agenda should be 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: August 22, 2008 Time: 4:30 p.m.