

**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF**



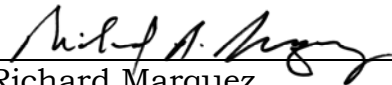
Notice is hereby given that on the 5th day of September, 2008, the Board of Trustees of the Austin Can! Academy charter, Dallas Can! Academy charter, Fort Worth Can! Academy charter, Houston Can! Academy charter, and San Antonio Can! High School charter will hold a special meeting at 12:00 p.m., in the 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 2nd day of September, 2008, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 12:00 p.m. on said date.



Richard Marquez
President



SPECIAL MEETING
OF THE
CHARTER SCHOOLS
BOARD OF TRUSTEES
SEPTEMBER 5, 2008
12:00 P. M.
AGENDA

- I. Call to Order – Invocation
- II. Resolution to accept and approve the State Compensatory Education audit for Austin Can! Academy, county district number 227818, for the school year 2005-06. *Action Item*
- III. Resolution to accept and approve the State Compensatory Education audit for Dallas Can! Academy, county district number 057804, for the school year 2005-06. *Action Item*
- IV. Resolution to accept and approve the State Compensatory Education audit for Fort Worth Can! Academy, county district number 220804, for the school year 2005-06. *Action Item*
- V. Resolution to accept and approve the State Compensatory Education audit for Houston Can! Academy, county district number 101812, for the school year 2005-06. *Action Item*
- VI. Resolution to accept and approve the State Compensatory Education audit for San Antonio Can! High School, county district number 015817, for the school year 2005-06. *Action Item*
- VII. Adjourn

