



## **AMERICA CAN! dba TEXANS CAN ACADEMIES CHARTER SCHOOLS BOARD OF TRUSTEES MEETING MINUTES – October 9, 2025**

A regular meeting was convened and conducted by the Board of Trustees of Texans Can Academies Public Charter School District at the District Office/Oak Cliff Campus at 325 West 12th Street, Dallas, Texas 75208. Dr. Thalia Matherson, Chair of the Board, was present to preside over the meeting.

**Virtual Attendees:** Jeff Weekley, Steven Anderson, Julissa Alcantar-Martinez, Allan Guido, La Juana Sanford

**In Person Attendees:** Dr. Thalia F. Matherson, Sharon Burkley

**Absentee Board Members:** Karren Hodge

Meeting was delayed due to HR Grievance Hearing prior to board meeting

6:32pm-6:32pm (1 minutes)– Board Chair, Dr. Thalia F. Matherson, called the meeting to order.

**LSG Time Use Tracker: OTHER**

6:32pm–6:40 (8 minutes)– The Welcome and Highlights were presented via pre-recorded video by Rene’ja Proctor and Kennedy Green, Houston North students. Then Cynthia Miles and Dr. Ponce recognized all of the Texans Can Academies Principals for National Principals Month with a Highlight of Principal Dina Thomas for growth Academic Growth related to English II (Goal 1.2) and Algebra I(Goal 2.2) and Principal Kimberley Hutchinson for increase in College, Career and Military Readiness Scaled Score **LSG Time Use Tracker: OTHER**

6:40pm-6:40pm (1 minute) – Board Chair, Dr. Thalia F. Matherson, inquired if there was a Public Forum. Dr. Ponce, Superintendent informed the board that there was no Public Forum.

**LSG Time Use Tracker: SYNERGY & TEAMWORK**

6:41pm– 6:54pm (13 minutes) –Lilianna Hernandez presented the Public Hearing for Charter First Financial Integrity Rating System results for approval. Details can be found in the October 2025 board packet. There were no public comments on the Charter First presentation. The motion to approve was given by Trustee Julissa Alcantar-Martinez and seconded by Trustee Jeff Weekley. Votes were as follows: La Juana Sanford-affirmed motion, Steven Anderson-affirmed motion, Sharon Burkley-affirmed motion, and Allan Guido-affirmed motion. None were opposed. The motion was approved.

**LSG Time Use Tracker: SYNERGY & TEAMWORK**

6:54pm–6:55pm (1 minute)– The Consent Agenda was presented for approval by Board Chair, Dr. Thalia F. Matherson. Item V.D. (Approval of September 2025 Time Use Tracker) was pulled from consent by Dr. Thalia F. Matherson. The Consent Agenda, minus item V.D. was approved by unanimous consent. Votes were as follows: La Juana Sanford-affirmed motion, Jeff Weekley-affirmed motion, Julissa Alcantar-Martinez-affirmed motion, Steven Anderson-affirmed motion, Sharon Burkley-affirmed motion, and Allan Guido-affirmed motion. None were opposed. Trustee Karren Hodge was not present to vote. The motion was approved.

**LSG Time Use Tracker: SYSTEMS & PROCESSES**

6:55pm-6:55pm (1minute)– Board Chair, Dr. Thalia F. Matherson stated she would email the Trustees the Board Committee Assignments.

**LSG Time Use Tracker: OTHER**



6:56pm–6:58pm (2 Minutes)- Board Chair, Dr. Thalia F. Matherson and Dr. Ponce presented the SB 12 Board Resolution for Compliance with Texas Education Code Section 11.005 and Section 28.0022 to the board for approval. Details for all items can be found in the October 2025 board packet. The motion to approve was given by Trustee Julissa Alcantar-Martinez and seconded by Trustee La Juana Sanford. The motion was approved by unanimous consent. Votes were as follows: Jeff Weekley-affirmed motion, Steven Anderson-affirmed motion, Sharon Burkley-affirmed motion, and Allan Guido-affirmed motion. None were opposed. Trustee Karren Hodge was not present to vote

**LSG Time Use Tracker: PROGRESS & ACCOUNTABILITY**

6:58pm–7:08pm (10 Minutes)-Dr. Tonia Howard and Cynthia Miles presented the 2025-2026 District Improvement Plan and Campus Improvement Plans for approval. Details can be found in the October 2025 board packet. The motion to approve was given by Trustee Sharon Burkley and seconded by Trustee Steven Anderson. Motion approved by unanimous consent. Votes were as follows: Dr. Thalia F. Matherson-affirmed motion, Jeff Weekley-affirmed motion, La Juana Sanford-affirmed motion, Julissa Alcantar-Martinez-affirmed motion, and Allan Guido-affirmed motion. None were opposed. Trustee Karren Hodge was not present to vote.

**LSG Time Use Tracker: PROGRESS & ACCOUNTABILITY**

7:08pm–7:21pm (13 Minutes)-Cynthia Miles presented, for approval, the three items listed below Details for all items can be found in the October 2025 board packet.

- Lone Star Governance Progress Monitoring Goal 1.2
- Lone Star Governance Goal Progress Measure 2.2.
- Lone Star Governance Constraint Progress Measure 1.1 with the change of the percentage increase from 50% to 89% by 2029, due to we have already exceeding the previously approved goal.

The motion to approve all three items presented was given by Trustee Steven Anderson and seconded by Trustee Julissa Alcantar-Martinez. Motion was approved by unanimous consent. Votes were as follows: Jeff Weekley-affirmed motion, La Juana Sanford -affirmed motion, Sharon Burkley-affirmed motion, and Allan Guido-affirmed motion. None were opposed. Trustee Karren Hodge was not present to vote. Motion approved by unanimous consent.

**LSG Time Use Tracker: PROGRESS & ACCOUNTABILITY**

7:22pm-7:22pm (1 minute)- Board Chair, Dr. Thalia F. Matherson stated due to the board trustees already being online for extended period of time for the HR Hearing and the board meeting, the Superintendent's Annual evaluation would be moved to the November 2025 board meeting.

**LSG Time Use Tracker: OTHER**

7:23pm – The meeting was adjourned by Board Chair, Dr. Thalia F. Matherson

**LSG Time Use Tracker: SYSTEMS & PROCESSES**

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Dr. Thalia Matherson  
Board Chair

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Date