

BOARD ACTION ITEM APPROVAL FORM

DATE: 07/30/2025

SUBJECT: 60 Month America Care Academy Facilities Use License Agreement

BACKGROUND: America Care Academy is a licensed day care facility that is currently leasing space at the Texans Can Academies Pleasant Grove campus. Their current lease expires July 31, 2025.

ADMINISTRATIVE CONSIDERATION: We are asking for the Board of Trustees to approve the new Facilities Use License Agreement between Texans Can Academies and America Care Academy.

BUDGET IMPLICATIONS: Per the Facilities Use Agreement, America Care Academy will pay Texans Can Academies monthly rent in the amount of \$5,000.00 for the first year with a gradual annual increase for the next 4 years, minus a Childcare Offset of \$285.00 per week for any Texans Can Academies students who have children enrolled in their academy. America Care Academy will also pay Texans Can Academies monthly reimbursement for utilities, estimated to be \$1,100.00.

RECOMMENDATION: That the Texans Can Academies' Board of Trustees approve the 60 Month America Care Academy Facilities Use License Agreement

SUBMITTED BY:

Scott Barrow, Executive Director of Operations

APPROVED BY:

James Ponce, EdD, Superintendent

ATTACHMENTS: 60 Month America Care Academy Facilities Use License Agreement

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