



**MEETING OF AMERICA CAN! AND
TEXANS CAN ACADEMIES CHARTER SCHOOLS
BOARD OF TRUSTEES
AUGUST 8, 2024
5:30 PM**

AGENDA

TRUSTEES

Rudy C. Oeffering, Chair

Michael T. Casey

Robert Nelson

Penny Rayfield

Bill Schonacher

Regina M. Thompson

Anna M. Torres

Richard A. Marquez, CEO

OUR MISSION . . .

To provide

the highest

quality education

for all students,

especially those

who have struggled

in a traditional

high school setting,

in order to ensure

their economic

independence.

**I. NOTICE OF A REGULAR MEETING OF
AMERICA CAN! dba TEXANS CAN ACADEMIES CHARTER SCHOOLS
BOARD OF TRUSTEES**

AUGUST 8, 2024 at 5:30 PM

**Virtual Conference Notice; a Regular Meeting will be convened and conducted by the
America Can!**

**dba Texans Can Academies Charter Schools
at the District Office/Oak Cliff Campus
325 West 12th Street, Dallas, Texas 75208**

**One board member shall be physically present to preside over the meeting. Other board members and the
public may attend in person or via video conference.
The topics to be discussed or considered are listed below.**

II. Call to Order

III. Student Welcome and Highlights - End of Course STAAR Recognitions

IV. Public Forum

Persons desiring to address the board may register, prior to the Board meeting, Liaison's Office at 214-944-1948 during regular business hours. The deadline to address the Board is 5 p.m. the day preceding the Board meeting. The purpose is for the public to convey information to the Board and not to engage the Board in a dialogue. Time is limited to three minutes, cannot utilize time of other speakers, and can only speak during the thirty-day period. Persons should identify themselves, and state their address as represented at the beginning of the presentation. All remarks are tape-recorded. The Public Forum segment of the Board meeting will be limited to 30 minutes.

V. Texas Education Agency's (TEA) Conservators' Progress Report

VI. Consent Agenda

A. Approval of June 13, 2024 Minutes of Meeting

B. Education

1. Contracts

a. Presence Learning

b. TeachTown

c. New Leader Professional Development Proposal

C. Finance & Operations

1. Report Regarding

a. Austin and San Antonio Property Sale Update

b. June 30, 2024 Preliminary Financial Statements

2. Contracts

a. Interquest Canine Detection Services

b. Tradesmen International

3. Approval of

a. June 30, 2024 Investment Report

D. Human Resources

1. Approval of

E. Data Technology

1. Contracts

a. PowerSchool Enrollment Extension

2. Approval of

a. Red Knight Contracted Services

VII. Board Chair's Report

VIII. Superintendent's Report

A. Opening of Schools

IX. Non Consent Agenda

A. Board Operations Manual

B. Board Approval: Lone Star Governance (LSG) Time Use Tracker Repo

D. Education

1. Acceptance of

**a. Student Outcome Board Goal Report: Progress Monitoring Report
Measure 2.3 Algebra I, STAAR EOC Results (Snapshot)**

b. Superintendent Constraint 2.1 Progress Monitoring Report

E. Finance & Operations

1. Introduction of Executive Director of Safety & Security, Robert Fur

X. Executive Session per Texas Government Code Section 551.071

A. Economic Development Negotiations

B. Information Resource Technology Security

C. Safety and Security Consultation

XI. Reconvene Open Session and Executive Session Action

Should any final action, final decision, or final vote be required in the opinion of the School Board regarding any matter considered in such closed or executive meeting or session, the decision, or final vote shall be either: (a) in the open meeting covered by the Notice of the public meeting; or (b) at a subsequent public meeting of the School Board which the School Board shall determine.

XII. Adjourn