



**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, May 27, 2009, in the corporate office of America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

**AGENDA**

Item	Board Consideration
I. Call to Order	
II. Application For Missed Instructional Days for Fort Worth <u>Can!</u> Academy, County / District No. 220 – 804, to request a waiver for instructional days missed due to school closures to prevent the spread of the H1N1 Flu Virus in the Fort Worth area.	Discussion
III. Charter amendment for Texans <u>Can!</u> Academy Dallas South Campus, allowing the school to relocate operations to a facility located at 2910 South Beckley Avenue, Dallas, Texas.	Discussion
IV. Attendance/ Enrollment	Discussion
V. State of the schools	Discussion
VI. Adjourn	

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If, during the course of the meeting, discussion of any items on the agenda are 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: May 21, 2009 Time: 4:30 p.m.