



**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, February 25, 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. Charter Amendment Request for Temporary Relocation of Fort Worth <u>Can!</u> Academy	Discussion
III. Application to TEA for Low Attendance Days for Fort Worth <u>Can!</u> Academies	Discussion
IV. Attendance/ Enrollment	Discussion
V. State of the schools	Discussion
VI. Adjourn	

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: February 20, 2009 Time: 4:30 p.m.