



**STEM ACADEMY**  
at The University of Texas of the Permian Basin  
4901 E. University, Odessa, TX 79762  
432-552-2586 (PH) 432-552-2581 (FAX)

Agenda for Regular Board Meeting

UTPB STEM Academy

Friday, December 11, 2020 – 11:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/4238057851?pwd=cGk3Uk10ZXliQzhscEhLZzg0Tmw2UT09>

Meeting ID: 423 805 7851

Passcode: stem2020

**Opening:** The December board meeting of the UT Permian Basin STEM Academy was called to order at 11:36am on Friday, December 11<sup>th</sup> in a Zoom Virtual Online Meeting by Board President, Irene Perry.

**BOARD MEMBERS PRESENT:**

Irene Perry, Josh Boyer, Dr. Kara Rosenblatt, Dr. Rachel Harlow, Wendy Padilla

**BOARD MEMBER ABSENT:**

Dr. Tara Wilson, Jake Watkins

**STEM ACADEMY STAFF PRESENT:**

Shannon Davidson - Superintendent  
Kathleen Halford - Business Office Manager  
Cody Griffin - Secondary Principal  
Monica Elizondo - Elementary Principal  
Candice Sikes - Instructional Coach  
Bonnie Villarreal - Reading Coach  
Nancy Flores - Administrative Assistant

**1. Opening of Meeting**

**A. Roll call, Establishment of Quorum, Call to Order**

Quorum met.

**B. Open Forum – 5 minutes**

No requests submitted.

**2. Action Items**

**A. Approval of the August 28, 2020 Regular Board Meeting Minutes**

Request for motion to approve the August 28, 2020 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Dr. Kara Rosenblatt and seconded by Josh Boyer.

*(Vote: 5-for, 0-against)*

**B. Approval of Early Literacy Goals**

Request for motion to approve the Early Literacy Goals was made by Irene Perry. Motion to approve was made by Dr. Rachel Harlow and seconded by Dr. Kara Rosenblatt.

*(Vote: 5-for, 0-against)*

**C. Approval of College, Career, or Military Readiness (CCMR) Goals**

Request for motion to approve the College, Career, or Military Readiness (CCMR) Goals was made by Irene Perry. Motion to approve was made by Josh Boyer and seconded by Dr. Rachel Harlow.

*(Vote: 5-for, 0-against)*

### 3. Information Items

- A. **Financial Report**—Kathleen Halford gave an update on the progress of the annual financial audit being completed by Belt Harris Pechacek, LLLP.
- B. **Superintendent Report**—Shannon Davidson spoke regarding the superintendent’s report. Topics of information included on campus and remote learners.

### 4. Adjournment

There were no additional comments or discussion.  
Irene Perry adjourned at 12:45pm.



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Ms. Wendy Padilla, Board Secretary