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=cGk3Uk10ZXliQzhsEhLZzgwTm2UT09
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 11th 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, LLP.

   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.

Ms. Wendy Padilla, Board Secretary