Opening: The August 28th board meeting of the UT Permian Basin STEM Academy was called to order at 11:00am on August 28th in a Zoom Virtual Online Meeting by Irene Perry.

BOARD MEMBERS PRESENT:
Irene Perry, Dr. Tara Wilson, Jason Samp, Dr. John Garza, Joshua Boyer

BOARD MEMBER ABSENT:
Jacob Watkins, Dr. Kara Rosenblatt

STEM ACADEMY STAFF PRESENT:
Shannon Davidson—Superintendent
Kathleen Halford—Business Office Manager
Cody Griffin—Secondary Principal
Monica Elizondo—Elementary Principal
Lucinda Hurlbut—Special Populations Coordinator
Nancy Flores—Administrative Assistant

1. Opening of Meeting
   A. Roll call, Establishment of Quorum, Call to Order
      A quorum was met.
   B. Pledge
      The pledges were not said.
   C. Open Forum — 5 minutes

2. Action Items
   A. Approval of the July 10, 2020 Regular Board Meeting Minutes
      Request for motion to approve the July 10, 2020 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Dr. Tara Wilson and seconded by Joshua Boyer.
      (Vote: 5-for, 0-against)

   B. Approval of Budget Amendment
      Request for motion to approve the Budget Amendment was made by Irene Perry. Motion to approve was made by Irene Perry and seconded by Joshua Boyer.
      (Vote: 5-for, 0-against)

   C. Approval of SPED Policy
      Request for motion to approve the SPED Policy was made by Irene Perry. Motion to approve was made by Dr. John Garza and seconded by Dr. Tara Wilson.
      (Vote: 5-for, 0-against)

   D. Approval of Student Handbook Update
      Request for motion to approve the Student Handbook Update was made by Irene Perry. Motion to approve was made by Joshua Boyer and seconded by Jason Samp.
      (Vote: 5-for, 0-against)
E. Approval of District/Campus Improvement Plan (DIP/CIP)
Request for motion to approve the Campus Improvement Plan (DIP/CIP) was made by Irene Perry. Motion to approve was made by Joshua Boyer and seconded by Irene Perry.
(Vote: 5-for, 0-against)

F. Approval of Asynchronous Learning Plan
Request for motion to approve the Asynchronous Learning Plan was made by Irene Perry. Motion to approve was made by Irene Perry and seconded by Dr. Tara Wilson.
(Vote: 5-for, 0-against)

G. Approval of Course Description Guide 2020-2021
Request for motion to approve the Course Description Guide 2020-2021 was made by Irene Perry. Motion to approve was made by Irene Perry and seconded by Joshua Boyer.
(Vote: 5-for, 0-against)

3. Information Items
   B. Superintendent Report—Shannon Davidson spoke regarding the Superintendent’s report. Topic of information included the return to school plan: percentage of students on-campus/hybrid/remote, prevention, teachers/staff self-screening, response to a positive case, increased cleaning, and increased sanitation.

4. Adjournment
   There were no additional comments or discussion.
   Irene Perry adjourned at 12:05pm.

Ms. Wendy Padilla, Board Secretary