



STEM ACADEMY
at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
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Minutes for Regular Board Meeting
UTPB STEM Academy
Friday, January 22, 2021 – 11:30 a.m.
Join Zoom Meeting

<https://zoom.us/j/4238057851?pwd=ZTZYOEpXb2VsUct5Yy95Ri9KS1JJQT09>

Meeting ID: 423 805 7851

Passcode: stem2020

Opening: The January board meeting of the UT Permian Basin STEM Academy was called to order at 11:22am on Friday, January 22nd in a Zoom Virtual Online Meeting by Board President, Irene Perry.

Board Members Present:

Irene Perry, Dr. Kara Rosenblatt, Jake Watkins, Dr. Tara Wilson, Joshua Boyer, Wendy Padilla.

Board Members Absent:

Dr. Rachel Harlow

STEM Academy Staff Present:

Shannon Davidson—Superintendent
Kathleen Halford—Business Office Manager
Cody Griffin—Secondary Principal
Monica Elizondo—Elementary Principal
Nancy Flores—Administrative Assistant

1. Opening of Meeting

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

A quorum was met.

B. Open Forum – 5 minutes

There were no requests.

2. Report Items

A. 2019-2020 Annual Financial Report Review

The Financial Report was presented by Darla Dear with Belt Harris Pechacek, LLLP. The Financial Report is an unmodified report.

3. Action Items

A. Approval of the December 11, 2020 Regular Board Meeting Minutes

Request for motion to approve the December 11, 2020 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Jake Watkins and seconded by Dr. Tara Wilson.

(Vote: 6-for, 0-against)

Wendy Padilla entered the meeting at 11:37am.

B. Approval 2019-2020 Annual Financial Report

Request for motion to approve the 2019-2020 Annual Financial Report was made by Irene Perry. Motion to approve was made by Dr. Kara Rosenblatt and seconded by Joshua Boyer.

(Vote: 6-for, 0-against)

C. Elect Secretary of the Board

Board President, Irene Perry nominated Wendy Padilla to be Board Secretary. The nomination was seconded by Dr. Kara Rosenblatt. There were no objections.

(Vote: 6-for, 0-against)

4. Information Items

- A. **Financial Report**—Kathleen Halford spoke regarding the Financial report. Topics of information included reconciliations and the fund balance.

- B. **Board Recognition**—January is School Board Appreciation Month. Thank you for serving!
 - a. **Board Member Training Hours**—New members will need hours.
 - b. **Superintendent Report**—Shannon Davidson spoke regarding the Superintendent’s Report. Topics of information included a TASK Force update, COVID safety/precaution updates, personnel updates, and senior/graduation updates.

Dr. Rachel Harlow entered the meeting at 11:55am.

5. Adjournment

The meeting was adjourned at 12:02pm.



Wendy Padilla, Board Secretary