



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, April 16, 2021 – 11:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/4238057851?pwd=ZTZYOEpXb2VsUCt5Yy95Ri9KS1JJQT09>

Meeting ID: 423 805 7851 Passcode: stem2020

Opening: The April board meeting of the UT Permian Basin STEM Academy was called to order at 11:31am on Friday, April 16th in a Zoom Virtual Online Meeting by Board President, Irene Perry.

Board Members Present:

Irene Perry, Jacob Watkins, Dr. Kara Rosenblatt, Dr. Tara Wilson, Joshua Boyer, Wendy Padilla, Dr. Rachel Harlow

Board Members Absent:

None

STEM Academy Staff Present:

Shannon Davidson—Superintendent

Kathleen Halford—Business Office Manager

Cody Griffin—Secondary Principal

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.

Wendy Padilla entered the meeting at 11:33am.

Dr. Rachel Harlow entered the meeting at 11:36am.

2. Action Items

A. Approval of the March 19, 2021 Regular Board Meeting Minutes

Request for motion to approve March 19, 2021 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Joshua Boyer and seconded by Dr. Kara Rosenblatt.

(Vote: 7-for, 0-against)

B. Approval of TEKS Certification

Request for motion to approve TEKS Certification was made by Irene Perry. Motion to approve was made by Jacob Watkins and seconded by Dr. Tara Wilson.

(Vote: 7-for, 0-against)

C. Approval of the 2021-2022 Annual Budget

Request for motion to approve the 2021-2022 Annual Budget was made by Irene Perry. Motion to approve was made by Dr. Kara Rosenblatt and seconded by Joshua Boyer.

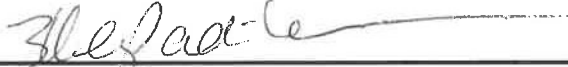
(Vote: 7-for, 0-against)

4. Information Items

- A. **Financial Report**—Kathleen Halford spoke regarding the Financial Report. Topics of information included the fund balance of \$4,134,263.00.
- B. **Superintendent Report**—Shannon Davidson spoke regarding the Superintendent's Report. Topics information included Senior Signing Day, Senior Banquet, Graduation/Kinder Celebration, STEM Town Hall, Lottery, Master Schedule, and Emergency Operations Plan.

5. Adjournment

The meeting was adjourned at 12:04am.



Wendy Padilla, UTPB STEM Academy Board Secretary