



STEM ACADEMY
4901 E. University, Odessa, TX 79762
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Minutes for Regular Board Meeting
STEM Academy
Friday, October 21, 2022
1:00pm
STEM Academy Campus

Opening: The October board meeting of the STEM Academy was called to order at 1:24pm on Friday, October 21, 2022, by Irene Perry.

Board Members Present:

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

Board Members Absent:

Dr. Rachel Harlow

STEM Academy Staff Present:

Shannon Davidson—Executive Director
Kathleen Halford—Director of Business Operations
Candice Sikes—Director of Curriculum and Instruction
Nancy Flores—Executive Assistant

1. Opening of Meeting

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

A quorum was met.

B. Pledges

The Pledge to the United States Flag was led by Jacob Watkins.

The Pledge to the Texas Flag was led by Jacob Watkins.

C. Open Forum

There were no requests.

2. Action Items

A. Approval of May 24, 2022, Regular Board Meeting Minutes

A request for a motion to approve May 24, 2022, Regular Board Meeting Minutes was made by Irene Perry. The motion to approve was made by Dr. Jacob Watkins and seconded by Dr. Tara Wilson.

(Vote: 6-for, 0-against)

B. Approval of Non-Expansion Amendment—Dormancy Status

Request for a motion to approve the Non-Expansion Amendment—Dormancy Status by Irene Perry. The motion to approve was made by Dr. Kara Rosenblatt and seconded by Wendy Padilla.

(Vote: 6-for, 0-against)

3. Information Items

A. Financial Report—Kathleen Halford spoke regarding the financial report. Topics of information included a financial packet as of July, starting the audit process, and a fund balance of \$5,957,291.41.

- B. Academic Progress Report**—Candice Sikes spoke regarding the STAAR Review. Topics of information included STEM’s overall B (86 out of 100) rating, a breakdown of STAAR results, and AirTutors.
- C. Executive Director Report**—Shannon Davidson spoke regarding the Executive Director’s report. Topics of information included a safety update, School of Choice Lottery, transportation, participation in sports/fine arts, feeding 400+ two hot meals a day, ECO/DIS is 38%.

4. Adjournment

The meeting was adjourned at 2:50pm.

Wendy Padilla, STEM Academy Board Secretary
