

MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

HELD Meeting

September 25, 2025

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Thursday, September 25, 2025. The meeting began at approximately 12:00 p.m. in the Conference Room #210 of the school, 500 N. Baird St., Midland TX. The following were present:

Stephen Ordoyne, Vice-President

Leslie Tomlin, Secretary

Kelli Jenkins, Assistant Dean of Students

Kent Coker, Superintendent

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

Meeting was called to order at 12:00 p.m.

1. Call to Order by the President
 - 1.1 Members Present - 2/3
Absent: Chris DeAnda, President; Jennifer Currie, Dean of Students
 - 1.2 Guests - None
2. Pledge of Allegiance
3. Open Forum
4. Discussion and Action: Model Policy PG-4.212
Motion by Trustee Ordoyne seconded by Trustee Tomlin to accept model policy as presented
All in Favor Pass: 2-(Trustee Ordoyne and Trustee Tomlin)/0
5. Consider and take possible action on Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties and Section 28.0022 (Certain Instructional Requirements and Prohibitions
Motion by Trustee Ordoyne seconded by Trustee Tomlin to accept Resolution Certification as presented
All in Favor Pass: Pass: 2-(Trustee Ordoyne and Trustee Tomlin)/0
6. Approval of Consent Agenda Items
 - 6.1 Minutes of August 28, 2025 Midland Academy Board Mtg.
Motion by Trustee Ordoyne seconded by Trustee Tomlin to accept minutes as presented
All in Favor Pass: Pass: 2-(Trustee Ordoyne and Trustee Tomlin)/0
 - 6.2 August Check Register
Motion by Trustee Ordoyne seconded by Trustee Tomlin to accept check register as presented
All in Favor Pass: Pass: 2-(Trustee Ordoyne and Trustee Tomlin)/0
 - 6.3 August Financials
Motion by Trustee Ordoyne seconded by Trustee Tomlin to accept financials as presented
All in Favor Pass: Pass: 2-(Trustee Ordoyne and Trustee Tomlin)/0

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7. Discussion/Action: Module 1 - Governance
 - Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept Module 1 as presented
 - All in Favor Pass: Pass: 2-(Trustee Ordoyne and Trustee Tomlin)/0

8. Curriculum Coordinator Report - Mrs. Jenkins
 - 8.1 Special Populations
 - 8.2 General Education

9. Ms. Currie - Dean of Students Report
 - Ms. Currie absent from meeting.

10. Superintendent's Report
 - 10.1 Enrollment/Attendance: 436 99%
 - 10.2 Cyclical Review Special Education
 - 10.3 Income Statement & Balance Sheet Report
 - 10.4 August 2025 End of Year Budget Report

11. Executive Session: Closed meeting (TC 551.074)
 - 11.1 Hiring, resignations, Etc.

12. Take Appropriate Action on Items Deliberated in Closed Session

13. Future Business
 - 13.1 Next Regular Board Meeting TBD

14. Adjournment
 - Vice-President Ordoyne announced adjournment of the regular board meeting at approximately 12:51 p.m.

Chris DeAnda, President

Leslie Tomlin, Secretary