

MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

HELD Meeting

December 1, 2025

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Monday, December 1, 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

Jennifer Currie, 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 12:01 p.m.

1. Call to Order by the Vice-President
 - 1.1 Members Present - 2/3 Absent: Chris DeAnda
 - 1.2 Guests - None
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
 - 4.1 Minutes of October 23, 2025, Regular Midland Academy Board Mtg.
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept minutes as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
 - 4.2 October Check Register
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept check register as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
 - 4.3 October Financials
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept financials as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
5. Discussion and Action: 2025-2026 District Improvement Plan Presented by Kathy Hobart
Tabled
6. Discussion and Action: 2025-2026 Budget Amendment As Presented
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept budget amendment as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
7. Discussion and Action: School Health Advisory Committee Resolution & By-Laws
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept SHAC by-laws as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0

8. Discussion and Action: Integrated Pest Management Policy
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept IPM Policy as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
9. Discussion and Action: Policy PG-3.206 ATTENDANCE - Release Time Courses
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept Release Time Courses as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
10. Discussion and Action: 2025-2026 Student-Parent Handbook Revised
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept Student-Parent Handbook as presented
All in Favor Pass: 2-(Trustee Ordoyne,Trustee Tomlin)/0
11. Mrs. Jenkins - Curriculum Updates
 - 11.1 General Education
 - 11.2 Special Pops
12. Ms. Currie - Dean of Students Reports
 - 12.1 PTO Staff Christmas Tree
 - 12.2 PTO Frosty Fair
 - 12.3 MOY i-Ready
13. Superintendent's Report
 - 13.1 2024-2025 FIRST Rating Presentation - Public Meeting December 4, 2025, at 12:00 PM in the Conference Room.
 - 13.2 Staffing Updates: Jennifer Bollinger 4th RLA/SS
 - 13.3 Income and Balance Sheet as of October 31, 2025
 - 13.4 Budget Presentation as of November 4, 2025
 - 13.5 Mid-Winter Conference January 25-28; Mr. Coker and Ms. Currie will be attending
14. Executive Session: Closed meeting (TC 551.074)
 - 14.1 Hiring, Resignations, Etc.
15. Take Appropriate Action on Items Deliberated in Closed Session
16. Future Business
 - 16.1 Next Regular Board Meeting - TBD
17. Adjournment
Vice-President Ordoyne announced adjournment of the regular board meeting at approximately 12:45 p.m.

Chris DeAnda, President

Leslie Tomlin, Secretary