

MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

HELD Meeting

January 15, 2026

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Thursday, January 15, 2026. 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:

Chris DeAnda, 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 12:03 p.m.

1. Call to Order by the President
 - 1.1 Members Present - 2/3 Absent: Stephen Ordoyne
 - 1.2 Guests - Priscilla Cazares
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
 - 4.1 Minutes of December 1, 2025, Regular Midland Academy Board Mtg.
Motion by Trustee Tomlin seconded by Trustee DeAnda to accept minutes as presented
All in Favor Pass: 2-(Trustee Tomlin, Trustee DeAnda)/0
 - 4.2 November and December Check Register
Motion by Trustee Tomlin seconded by Trustee DeAnda to accept check registers as presented
All in Favor Pass: 2-(Trustee Tomlin, Trustee DeAnda)/0
 - 4.3 November and December Financials
Motion by Trustee Tomlin seconded by Trustee DeAnda to accept check registers as presented
All in Favor Pass: 2-(Trustee Tomlin, Trustee DeAnda)/0
5. Discussion and Action: 2025 Annual School Audit
Motion by Trustee Tomlin seconded by Trustee DeAnda to accept the 2025 Annual School Audit as presented
All in Favor Pass: 2-(Trustee Tomlin, Trustee DeAnda)/0
6. Discussion and Action: Budget Amendment - none at this time
7. Curriculum Report (2024-2025 TAPR) - Mrs. Jenkins
 - 7.1 General Education - TAPR Report 24-25 School Year
 - 7.2 Special Populations

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8. Dean of Students Report - Ms. Currie
 - 8.1 GT Teacher/Parent Nominations 1/12-1/29
 - 8.2 GermBlast on campus 2/5
 - 8.3 Intent to Return Forms Sent Home 2/2

9. Superintendent's Report
 - 9.1 Student Numbers & Attendance % - 432 students 98%
 - 9.2 Income Statement & Balance Sheet as of December
 - 9.3 Staffing Updates - Amanda Pillow (Art)
 - 9.4 Summer Leadership Institute - San Antonio June 10-13
 - 9.5 Maintenance Projects - P.E. Field sprinklers finished

10. Executive Session: Closed meeting (TC 551.074)
 - 10.1 Hiring, Resignations, Etc.

11. Take Appropriate Action on Items Deliberated in Closed Session

12. Future Business
 - 12.1 Next Regular Board Meeting - February 26, 2026

13. Adjournment

President DeAnda announced adjournment of the regular board meeting at approximately 12:52 p.m.

Chris DeAnda, President

Leslie Tomlin, Secretary