

# MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

HELD Meeting

March 24, 2026

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Tuesday, March 24, 2026. The meeting began at approximately 12:00 p.m. in Conference Room #210 of the school, 500 N. Baird St., Midland, TX. The following were present:

Chris DeAnda, President

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 12:00 p.m.**

1. Call to Order by the President
  - 1.1 Members Present - 3/3
  - 1.2 Guests - None
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
  - 4.1 Minutes of February 26, 2026, Regular Midland Academy Board Mtg.  
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept minutes as presented  
All in Favor Pass: 3-(Trustee DeAnda, Trustee Ordoyne, Trustee Tomlin)/0
  - 4.2 February Check Register  
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept check register as presented  
All in Favor Pass: 3-(Trustee DeAnda, Trustee Ordoyne, Trustee Tomlin)/0
  - 4.3 February Financials  
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept financials as presented  
All in Favor Pass: 3-(Trustee DeAnda, Trustee Ordoyne, Trustee Tomlin)/0
5. Discussion and Action: Budget Amendment  
None at this time
6. Discussion and Action: Resolution; No Benefit From Real Estate Transactions  
Motion by Trustee Tomlin seconded by Trustee Ordoyne to accept resolution as presented  
All in Favor Pass: 3-(Trustee DeAnda, Trustee Ordoyne, Trustee Tomlin)/0

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7. Discussion and Action: Hire Eckert & Co. for 2025-2026 School Year Audit  
Motion by Trustee Tomlin seconded by Trustee Ordoyne to approve Eckert & Co. for annual audit as presented  
All in Favor Pass: 3-(Trustee DeAnda, Trustee Ordoyne, Trustee Tomlin)/0
8. Discussion and Action: Fidelity Charitable Donors Check for \$5,000  
Motion by Trustee Tomlin seconded by Trustee Ordoyne to approve deposit of FCD check as presented  
All in Favor Pass: 3-(Trustee DeAnda, Trustee Ordoyne, Trustee Tomlin)/0
9. Curriculum Report - Mrs. Jenkins
  - 9.1 General Education
  - 9.2 Special Populations
10. Dean of Students Report - Ms. Currie
  - 10.1 Upcoming Activities
  - 10.2 STAAR Testing Dates
11. Superintendent's Report
  - 11.1 New Hires
  - 11.2 Income Statement & Balance Sheet
  - 11.3 New Student Registration
  - 11.4 Student Numbers & Attendance % - 430 students 98% attendance
12. Executive Session: Closed meeting (TC 551.074)
  - 12.1 Hiring, Resignations, Etc.
13. Take Appropriate Action on Items Deliberated in Closed Session
14. Future Business
  - 14.1 Next Regular Board Meeting - April 21, 2026 at Noon
15. Adjournment  
President DeAnda announced adjournment of the regular board meeting at approximately 12:25 p.m.

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Chris DeAnda, President

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Leslie Tomlin, Secretary