

AGENDA
BOARD OF TRUSTEES
Midland Academy Charter
September 20, 2022

The Midland Academy Charter Board of Trustees will meet in regular session on **Tuesday, September 20, 2022 at 12:00 p.m. in the Midland Academy Conference Room # 210.** Items to be discussed are as follows:

1. Call to Order by the President
 - 1.1 Members Present/Members Absent
 - 1.2 Guests
2. Pledge Of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
 - 4.1 Minutes of August 23, 2022 Midland Academy Board Mtg.
 - 4.2 August Check Register
 - 4.3 August Financials
5. Discussion and Action on Updated District Special Education, Section 504, Dyslexia, Bilingual/ESL Policies.
6. Ms. Currie - Dean of Students Report
7. Superintendents Report
 - 7.1 Enrollment
 - 7.2 Facilities Update
 - 7.3 Audit Update
 - 7.4 Guardian Program Update
 - 7.5 School Safety Update
 - 7.6 Date to Interview Potential Board Member
8. Executive Session: Closed Meeting (TGC 551.074)
 - 8.1 Hiring, resignations, Etc.
 - 8.2 Superintendent Contract
9. Take Appropriate Action on Items Deliberated in Closed Session
 - 9.1 Superintendent Contract
10. Future Business
 - 10.1 Set Date for Next Regular Board Mtg.
11. Adjournment

Kent Coker Superintendent

For the Midland Academy Board of Trustees

* Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551, Subchapters D and E." The meeting will be held in accordance with the American with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 432.686.0003.

MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

Regular Meeting

August 23, 2022

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Tuesday, August 23, 2022. The meeting began at approximately 12:00 p.m. in the Conference Room of the school, 500 N. Baird St., Midland TX. The following were present:

Chris DeAnda, President

Beverly Drummond, Vice-President

Leslie Tomlin, Secretary

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/Members Absent-0
 - 1.2 Guests-2
 - Joanna Brownlee
 - Matt Darby
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
 - 4.1 Minutes of July 20 and July 26, 2022 Regular Midland Academy Board Mtg.
 - Motion by Trustee Drummond seconded by Trustee Tomlin
 - All in Favor Pass: 3/0
 - 4.2 July Check Register
 - Motion by Trustee Drummond seconded by Trustee Tomlin
 - All in Favor Pass: 3/0
 - 4.3 July Financials
 - Motion by Trustee Drummond seconded by Trustee Tomlin
 - All in Favor Pass: 3/0
5. Approval of the 2022-2023 420 General Operating and 240 Cafeteria Budgets
 - Motion by Trustee Tomlin seconded by Trustee Drummond
 - All in Favor Pass: 3/0
6. Approval to Grant the Superintendent Authority to Approve Budget Amendments that may be Needed to Close Out the 2021-2022 Budget Year
 - Motion by Trustee Drummond seconded by Trustee Tomlin
 - All in Favor Pass: 3/0
7. Approval to Grant Superintendent Authority to Approve School Insurance for the 2022-2023 School Year
 - Motion by Trustee Drummond seconded by Trustee Tomlin
 - All in Favor Pass: 3/0

8. Approve Resolution Regarding Additional Paid Sick Leave for 2022-2023 School Year
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 3/0
9. Consider and Take Appropriate Action Concerning Establishment of Guardian Safety Program
Tabled for Future Meeting
10. Approval of Updated Special Education Operating Procedures
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 3/0
11. Dean of Students Report - Ms. Currie
 - 11.1 Upcoming Event Dates
 - 11.2 PTO Boosterthon September 22, 2022
 - 11.3 T-TESS Procedures for Waiver
12. Superintendent's Report
 - 12.1 Audit for 21-22 School Year will be September 22
 - 12.2 MACS 21-22 Preliminary Financial Integrity Rating System of Texas (FIRST):
A-Superior Achievement
Charter Renewal in 2023
13. Executive Session: Closed meeting (TC 551.074) Commenced at 12:30 p.m.
Closed Executive Session concluded at 1:15 p.m.
 - 13.1 Hiring, resignations, Etc.
 - 13.2 Legal Counsel
14. Take Appropriate Actions on Items Deliberated in Closed Session
15. Future Business
 - 15.1 Next Regular Board Meeting September 20, 2022 12:00 p.m.
16. Adjournment
President Chris DeAnda announced adjournment of the regular board meeting at approximately 1:55 p.m.

Chris DeAnda, President

Leslie Tomlin, Secretary

Date Run: 09-16-2022 9:32 AM
 Cnty Dist: 165-802
 From To
 Accounting Period: 08

YTD Check Register
 MIDLAND ACADEMY CHARTER SCHOOL
 Sort by Check Number

Program: FIN1800
 Page 1 of 3
 File ID: 2

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EFT
000001	08-30-2022		01129	PROSPERITY BANK	240-00-5751.00-000-200000	D	Returned check	35.00	N
014213	08-04-2022		00027	ATMOS ENERGY	420-51-6257.00-101-299000	C	Utilities Gas	59.61	N
014214	08-04-2022		01589	BASIN GLASS & MIRRO	420-51-6249.00-101-299000	C	Contract Maintenance	390.00	N
014216	08-04-2022		01043	CULLIGAN WATER CO	420-41-6399.00-701-299000	C	Admin Gen Supplies	81.50	N
014217	08-04-2022		01199	EICHELBAUM WARDEL	420-41-6211.00-702-299000	C	Admin Legal Services	1,620.00	N
014218	08-04-2022		01030	FIRETROL PROTECTIO	420-51-6249.00-101-299000	C	Maintenance	1,619.00	N
014219	08-04-2022		00663	LABATT FOOD SERVIC	240-35-6341.00-101-299000	C	Cafe Food	2,153.54	N
014220	08-04-2022		00541	MAYFIELD PAPER CO.	420-11-6329.00-101-211000	C	Copy Paper	150.01	N
					420-23-6329.00-101-211000		Copy Paper	150.01	
					420-41-6329.00-701-299000		Copy Paper	150.01	
					420-51-6319.00-101-299000		Lights	395.23	
					420-51-6319.00-101-299000		Safeguard Extraction rinse	107.86	
					420-51-6319.00-101-299000		Cleaning supplies	52.09	
							Check 014220 Total:	1,005.21	
014221	08-04-2022		01588	PUT-IN-CUPS	420-41-6399.00-701-299000	C	Admin Gen Supplies	636.36	N
014222	08-04-2022		01540	QUADIEN	420-23-6499.01-101-211000	C	Permian Presort	150.00	N
014223	08-04-2022		01497	Region 15 ESC	420-41-6239.01-750-299000	C	Payroll Coop	750.00	N
014224	08-04-2022		00024	REGION 18 EDUCATIO	420-41-6239.00-702-299000	C	Disaster Recovery	73.29	N
014225	08-04-2022		01554	RELIANT	420-51-6256.00-101-299000	C	Utilities Electricity	3,787.89	N
014226	08-11-2022		01083	ANGIE HINES	420-11-6396.02-101-211000	C	PO Created by Req: 191107	113.34	N
014227	08-11-2022		01573	LOGMEIN	420-51-6258.00-101-299000	C	PO Created by Req: 191000	1,469.37	N
014228	08-11-2022		00011	MIDLAND LOCK & SAF	420-51-6399.00-101-234000	C	School Safety	7.50	N
014229	08-11-2022		01585	NICKY'S	420-11-6396.00-101-211000	C	Classroom Materials	253.75	N
014230	08-11-2022		01551	PROSPERITY BANK	420-23-6411.00-101-211000	C	PO Created by Req: 191109	718.11	N
					420-51-6399.00-101-299000		PO Created by Req: 191109	322.53	
							Check 014230 Total:	1,040.64	
014231	08-11-2022		01570	PROSPERITY BANK-13	420-41-6499.00-701-299000	C	PO Created by Req: 191110	30.28	N
					420-41-6499.00-702-299000		PO Created by Req: 191110	114.04	
					420-51-6399.01-101-299000		PO Created by Req: 191110	2,078.73	
					420-51-6499.00-101-299000		PO Created by Req: 191110	362.63	
							Check 014231 Total:	2,585.68	

* indicates voided checks

Date Run: 09-16-2022 9:32 AM
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Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
014232	08-11-2022		01516	TEXAS EDUCATION AG	420-11-6299.01-101-211000	C	Online Spanish	4,320.00	N
014233	08-24-2022		00521	ABSOLUTE FIRE PROT	420-51-6249.00-101-299000	C	Contract Maintenance	569.25	N
014234	08-24-2022		01583	ACCELERATED LEARN	410-11-6399.00-101-211000	C	Instructional Materials	8,357.10	N
014235	08-24-2022		01538	ADVANCED BUSINESS	420-11-6265.00-101-211000 420-23-6265.00-101-211000 420-41-6265.00-701-299000	C	PO Created by Req: 190925 PO Created by Req: 190925 PO Created by Req: 190925	28.98 3.62 3.63	N
Check 014235 Total:								36.23	
014236	08-24-2022		01590	ANA LOYA	240-35-6499.00-101-299000	C	Miscellaneous Expense	219.86	N
014237	08-24-2022		00031	APROTEX CORPORATI	420-51-6255.00-101-299000	C	Maint Alarm	45.00	N
014238	08-24-2022		00332	THE BOSWORTH COM	420-51-6249.00-101-299000	C	Contract Maintenance	240.68	N
014239	08-24-2022		00195	COMMERCIAL ICE MAC	420-51-6249.00-101-299000	C	Contract Maintenance	728.51	N
014240	08-24-2022		01510	GARDENDALE COUNT	420-41-6399.00-701-299000	C	General Supplies	72.00	N
014241	08-24-2022		01079	TENA GRAY EDUCATIO	420-13-6299.00-101-211000	C	Misc Contract Services	1,050.00	N
014242	08-24-2022		01591	KIMBERLY MCCLATCH	420-13-6221.00-101-211000	C	ESL Tuition & Fees	196.81	N
014243	08-24-2022		01573	LOGMEIN	420-51-6258.00-101-299000	C	PO Created by Req: 191000	1,316.07	N
014244	08-24-2022		00541	MAYFIELD PAPER CO.	240-35-6399.00-101-299000 420-51-6319.00-101-299000 420-51-6319.00-101-299000 420-51-6319.00-101-299000 420-51-6319.00-101-299000 420-51-6399.00-101-299000 420-51-6399.00-101-299000 420-51-6399.00-101-299000	C	General Supplies Kitchen PO Created by Req: 190887 PO Created by Req: 190887 PO Created by Req: 190887 PO Created by Req: 190887 PO Created by Req: 190887 PO Created by Req: 190887 PO Created by Req: 190887	16.31 56.64 790.05 492.36 150.36 89.63 438.58 43.24	N
Check 014244 Total:								2,077.17	
014245	08-24-2022		00040	CITY OF MIDLAND	420-51-6259.00-101-299000	C	Utilities Water	1,473.44	N
014246	08-24-2022		00011	MIDLAND LOCK & SAF	420-51-6249.00-101-299000	C	Contract Maintenance	7.50	N
014247	08-24-2022		01196	WOOTEN, DEREK	420-11-6411.00-101-211000	C	TMEA reimbursement	85.00	N
014248	08-30-2022		00027	ATMOS ENERGY	420-51-6257.00-101-299000	C	Utilities Gas	274.39	N
014249	08-30-2022		01199	EICHELBAUM WARDEL	420-41-6211.00-702-299000	C	Admin Legal Services	180.00	N
014250	08-30-2022		01510	GARDENDALE COUNT	420-41-6399.00-701-299000	C	General Supplies	36.00	N

* indicates voided checks

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YTD Check Register
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Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
014251	08-30-2022		01572	MARENEM INC	420-11-6399.00-101-211000	C	Basic Ed Gen supplies	1,001.00	N
014252	08-30-2022		01533	MARLIN BUSINESS BA	420-11-6265.00-101-211000	C	Copier Rental	3,061.62	N
					420-23-6265.00-101-211000		Copier Rental	382.70	
					420-41-6265.00-701-299000		Copier Rental	382.71	
							Check 014252 Total:	3,827.03	
014253	08-30-2022		00011	MIDLAND LOCK & SAF	420-51-6249.00-101-299000	C	Contract Maint & Repair	465.00	N
014254	08-30-2022		01540	QUADIENT	420-23-6499.01-101-211000	C	Postage	50.00	N
014255	08-30-2022		01497	Region 15 ESC	420-41-6239.01-750-299000	C	Payroll & Payables	2,391.67	N
					420-41-6239.02-750-299000		Payroll & Payables	1,433.33	
							Check 014255 Total:	3,825.00	
014256	08-30-2022		00024	REGION 18 EDUCATIO	420-11-6399.02-101-237000	C	Dyxllexia Training	300.00	N
014257	08-30-2022		01554	RELIANT	420-51-6256.00-101-299000	C	Utilities Electricity	4,547.89	N
014258	08-30-2022		00028	TXU ENERGY	420-51-6256.00-101-299000	C	Utilities	17.64	N
014259	08-31-2022		01483	BOYDSTUN PEST CON	420-51-6249.04-101-299000	C	June, July Aug	1,095.00	N
Grand Totals:								54,245.25	

End of Report

* indicates voided checks

Bank Reconciliation for

Midland Academy Charter

Bank Acct Name/#

Student Activity

Month/YR

Aug-22

Bank STMT Info

Book Info

Ending Bal on Last STMT 51,025.12

Total Deposits 2.17

Total Checks

Bank Bal on STMT 51,027.29

Cash Bal Per Books

51,027.29

461-00-1110

51,027.29

Total Outstanding Deposits + 0.00

FILE ID

(Bank stmt deposits/debits vs. cash receipts journal, prior month outstanding deposits, journal vouchers)

Total Outstanding Checks - 0.00

(Bank stmt cleared cks/credits vs. ck register, prior month outstanding cks, journal vouchers)

Total Outstanding Transfers - 0.00

Prior Month Adjustments

0.00

Subtotal Adjusted Bank Bal 51,027.29

Adjustments +/- 0.00

(Review prior month)

Current Adjustments

0.00

Total Adjusted Bank Balance 51,027.29

Total Adjusted Book Balance

51,027.29

Reconciled By: Amy Zuniga

9/7/2022

0.00

Bank Reconciliation for

Midland Academy Charter

Bank Acct Name/#

Payroll

Month/YR

Aug-22

Bank STMT Info

Book Info

Ending Bal on Last STMT 41,357.77
 Total Deposits 362,522.62
 Total Checks 390,359.26
 Bank Bal on STMT 13,521.13

Cash Bal Per Books 18,744.31
 863-00-1110 18,744.31

Total Outstanding Deposits + 6,053.26
(Bank stmt deposits/debits vs. cash receipts journal, prior month outstanding deposits, journal vouchers)
 Due from GO-August TEAM 6,053.26

FILE ID

Total Outstanding Checks - 577.61
(Bank stmt cleared cks/credits vs. ck register, prior month outstanding cks, journal vouchers)

Total Outstanding Transfers - 0.00

Prior Month Adjustments 0.00

18,996.78

Adjustments +/- 0.00
(Review prior month)

Current Adjustments 252.47
 Post 8-5-2022 deposit (Mauldin) 252.47

Total Adjusted Bank Balance 18,996.78

Total Adjusted Book Balance 18,996.78

Reconciled By: Amy Zuniga

9/7/2022

0.00