

**AGENDA**  
**BOARD OF TRUSTEES**  
**Midland Academy Charter**  
**HELD October 25, 2022**

The Midland Academy Charter Board of Trustees will meet in regular session on **Tuesday, October 25, 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 September 20, 2022 Regular Board Mtg. and October 5, 2022 Called Mtg.
  - 4.2 September Check Register
  - 4.3 September Financials
5. Discussion/Action: 2022-2023 Family Engagement Plan
6. Dean of Students Report – Ms. Currie
7. Superintendents Report
  - 7.1 Student Numbers
  - 7.2 Safety Update
  - 7.3 New HVAC'S
  - 7.4 New Student Computers
8. Executive Session: Closed Meeting (TGC 551.074)
  - 8.1 Hiring, resignations, Etc.
  - 8.2 Interview Board Candidate
9. Take Appropriate Action on Items Deliberated in Closed Session
  - 9.1 Discussion/Action on Naming New Board Member
10. Future Business
  - 10.1 Next Regular Board Meeting date TBD
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

September 20, 2022

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Tuesday, September 20, 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 12:05 p.m.**

1. Call to Order by the President
  - 1.1 Members Present-3/Members Absent-0
  - 1.2 Guests Arrived 12:10 p.m.-2  
Joanna Brownlee  
Matt Darby
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
  - 4.1 Minutes of August 23, 2022 Regular Midland Academy Board Mtg.  
Motion by Trustee Tomlin seconded by Trustee Drummond  
All in Favor Pass: 3/0
  - 4.2 August Check Register  
Motion by Trustee Tomlin seconded by Trustee Drummond  
All in Favor Pass: 3/0
  - 4.3 August Financials  
Motion by Trustee Tomlin seconded by Trustee Drummond  
All in Favor Pass: 3/0
5. Discussion and Action on Updated District Special Education, Section 503, Dyslexia, Bilingual/ESL Policies; Approval of all updated District Policies  
Motion by Trustee Drummond seconded by Trustee Tomlin  
All in Favor Pass: 3/0
6. Dean of Students Report - Ms. Currie
  - 6.1 Upcoming Event Dates
  - 6.2 Emergency Drill Procedures
  - 6.3 Teachers are TTESS trained  
Goals are being submitted  
Formal observations are being set  
Waivers have been turned in for teachers who qualify
  - 6.4 iReady Results for first 6-weeks

Regular Board Meeting

September 20, 2022

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7. Superintendent's Report
  - 7.1 Enrollment: 385 students, 98% attendance for first 6-weeks
  - 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 (TC 551.074) Commenced at 12:45 p.m.  
Closed Executive Session concluded at 1:25 p.m.
  - 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. Next Regular Board Meeting October 25, 2022 12:00 p.m.
  
11. Adjournment  
President Chris DeAnda announced adjournment of the regular board meeting at approximately 1:50 p.m.

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Chris DeAnda, President

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Leslie Tomlin, Secretary

# MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

Held Meeting

October 5, 2022

The Board of Trustees of Midland Academy Charter School met for a held board meeting Wednesday, October 5, 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 12:19 p.m.**

1. Call to Order by the President
  - 1.1 Members Present-3/Members Absent-0
  - 1.2 Guests - No guests
2. Pledge of Allegiance
3. Discussion and Action on Midland Academy Charter Renewal
  - 3.1 Expedited Renewal
  - 3.2 Policies updated and on website
  - 3.3 10 year renewal due 2033
    - Motion by Trustee Drummond seconded by Trustee Tomlin
    - All in Favor Pass: 3/0
4. Executive Session: Closed meeting (TC 551.074)
  - 4.1 Hiring, resignations, Etc.
5. Take Appropriate Action on Items Deliberated in Closed Session
6. Future Business
7. Adjournment  
President Chris DeAnda announced adjournment of the regular board meeting at approximately 12:40 p.m.

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Chris DeAnda, President

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Leslie Tomlin, Secretary

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
000001	09-30-2022		01508	TWC	863-00-2158.02-000-300000	D	3rd qtr reporting	391.20	N
014259	09-09-2022		01043	CULLIGAN WATER CO	420-00-2110.22-000-300000	C		81.50	N
014260	09-09-2022		00663	LABATT FOOD SERVIC	240-00-2110.22-000-300000	C		11,939.62	N
014261	09-09-2022		00001	Libby Coody	224-00-2110.22-000-300000	C	August 2022 Diagnostician	3,440.00	N
014262	09-09-2022		01236	MARNIE J WORTHAM,	224-00-2110.22-000-300000	C		950.00	N
014263	09-09-2022		01150	PERMIAN BASIN OFFIC	420-00-2110.22-000-300000	C		160.20	N
014264	09-09-2022		01551	PROSPERITY BANK	420-00-2110.22-000-300000 420-00-2110.22-000-300000 420-00-2110.22-000-300000	C		71.35 81.00 73.62	N
							<b>Check 014264 Total:</b>	<b>225.97</b>	
014265	09-09-2022		01551	PROSPERITY BANK	420-00-2110.22-000-300000	C		1,949.28	N
014266	09-09-2022		00024	REGION 18 EDUCATIO	420-00-2110.22-000-300000 420-00-2110.22-000-300000	C		35.00 35.00	N
							<b>Check 014266 Total:</b>	<b>70.00</b>	
014267	09-09-2022		00264	TEXAS DEPT OF PUBLI	420-00-2110.22-000-300000	C		2.00	N
014269	09-16-2022		01538	ADVANCED BUSINESS	420-11-6265.00-101-311000 420-23-6265.00-101-311000 420-41-6265.00-701-399000	C	Copier Service & Supplies Copier Service & Supplies Copier Service & Supplies	2,766.16 345.57 343.64	N
							<b>Check 014269 Total:</b>	<b>3,455.37</b>	
014270	09-16-2022		01381	AT & T	420-51-6258.00-101-399000	C	Utilities - Telephone	441.44	N
014271	09-16-2022		01582	CITY OF MIDLAND - WA	420-51-6259.00-101-399000	C	Utilities - Water	1,667.70	N
014272	09-16-2022		01237	DEMCO, INC	420-11-6399.00-101-311000	C	Basic Ed Gen Supplies - Libr.	298.41	N
014273	09-16-2022		01273	EDUPHORIA! INCORPO	420-11-6396.00-101-330000	C	COMP ED SUPPLIES-Subscri	360.00	N
014274	09-16-2022		01442	FORMATIVE LOOP	255-11-6399.00-101-311000	C	Math Fluency Program	2,072.00	N
014275	09-16-2022		01510	GARDENDALE COUNT	420-41-6399.00-701-399000	C	Admin Gen Supplies-Water	36.00	N
014276	09-16-2022		01372	CAIN INSURANCE SOL	420-51-6429.00-101-399000	C	Maint Insurance & Bonding	83,383.00	N
014277	09-16-2022		01462	JOHNSON CONTROLS	420-51-6399.00-101-334000	C	School Safety Monitoring	832.32	N
014278	09-16-2022		01573	LOGMEIN	420-51-6258.00-101-399000	C	Monthly District phone system	1,317.02	N
014279	09-16-2022		00788	NASSP/NJHS	420-41-6499.00-750-399000	C	NJHS Membership	385.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj,So-Org-Prog	Typ Cd	Reason	Amount	EFT
014280	09-16-2022		00010	PRESENCE LEARNING	224-11-6299.00-101-323000	C	Online Speech	800.00	N
014281	09-16-2022		01256	EDUCATION SERVICE	420-12-6221.00-101-311000	C	Library Support	1,597.50	N
014283	09-16-2022		00024	REGION 18 EDUCATIO	420-31-6411.00-101-311000	C	Counselor Symposium	50.00	N
014284	09-16-2022		01505	RENAISSANCE	420-11-6396.00-101-330000	C	Accelerated Reading	3,622.50	N
014285	09-16-2022		01584	SPED TRACK	420-13-6229.00-101-323000	C	SPED Platform	3,150.00	N
014286	09-16-2022		01034	STAPLES ADVANTAGE	420-11-6399.00-101-311000 420-23-6399.00-101-311000 420-41-6399.00-750-399000	C	Claassroom, Office & District Classroom, Office & District Classroom, Office & District	301.96 301.96 150.99	N
<b>Check 014286 Total:</b>								<b>754.91</b>	
014287	09-16-2022		00006	STETSON	420-13-6299.00-101-311000	C	SPED Operating Procedure	900.00	N
014288	09-16-2022		00914	TEXAS PUBLIC CHART	420-53-6299.01-101-311000	C	Charter School Membership	6,808.00	N
014289	09-23-2022		01538	ADVANCED BUSINESS	420-11-6265.00-101-311000 420-23-6265.00-101-311000 420-41-6265.00-701-399000	C	Copier Service & Supplies Copier Service & Supplies Copier Service & Supplies	16.80 2.10 2.10	N
<b>Check 014289 Total:</b>								<b>21.00</b>	
014290	09-23-2022		00031	APROTEX CORPORATI	420-51-6255.00-101-399000	C	Monthly Maint Alarm	45.00	N
014291	09-23-2022		01557	CARLOS RUIZ	420-51-6249.06-101-399000	C	Lawn Maintenance	1,325.00	N
014292	09-23-2022		01356	CURRICULUM ASSOCI	420-11-6396.02-101-330000	C	IREADY Platform	25,415.00	N
014293	09-23-2022		01510	GARDENDALE COUNT	420-41-6399.00-701-399000	C	Admin Gen Supplies-Water	60.00	N
014294	09-23-2022		01282	HEARTLAND PAYMENT	240-35-6399.00-101-399000	C	Payment platform system	1,644.00	N
014295	09-23-2022		01291	ERRIN JACOBS	461-41-6399.00-701-399000	C	Supplies / Patriots Day	42.99	N
014296	09-23-2022		00010	PRESENCE LEARNING	224-11-6299.00-101-323000	C	Speech Services	1,347.50	N
014297	09-23-2022		01497	Region 15 ESC	420-13-6221.00-101-311000	C	Fees Paraprofessional Academ	100.00	N
014298	09-23-2022		01342	TEXAS STATE LIBRAR	420-12-6399.00-101-311000	C	Lib/Media supplies	105.27	N

**Grand Totals: 161,246.70**

End of Report

Bank Reconciliation for

Midland Academy Charter

Bank Acct Name/#

Student Activity

Month/YR

Sep-22

Bank STMT Info

Book Info

Ending Bal on Last STMT 51,027.29

Total Deposits 2.66

Total Checks

Bank Bal on STMT

**51,029.95**

Cash Bal Per Books

**50,986.96**

461-00-1110

-40.33

Total Outstanding Deposits

+ **0.00**

FILE ID 2

51,027.29

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

Total Outstanding Checks

- **42.99**

(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

**50,986.96**

Adjustments

+/- **0.00**

(Review prior month)

Current Adjustments

**0.00**

Total Adjusted Bank Balance

**50,986.96**

Total Adjusted Book Balance

**50,986.96**

Reconciled By: Pat Cruz

10/12/2022

0.00

Bank Reconciliation for  
Bank Acct Name/#

Midland Academy Charter

		General Operating	Month/YR	Sep-22
Bank STMT Info		Book Info		
Ending Bal on Last STMT	3,124,172.96	Cash Bal Per Books		3,081,668.96
Total Deposits	378,082.12	211-00-1110 (0)	-5,853.32	
Total Checks	377,694.89	211-00-1110 (2)		
Bank Bal on STMT	3,124,560.19	224-00-1110 (0)	-6,537.50	
Total Outstanding Deposits	+ 0.00	224-00-1110 (1)		
(Bank stmt deposits/debits vs. cash receipts journal, prior month outstanding deposits, journal vouchers)		224-00-1110-22 (2)		
		240-00-1110	-11,621.56	
		255-00-1110	-2,072.00	
		266-00-1110		
		281-00-1110	-17,819.46	
		282-00-1110	-6,825.88	
		289-00-1110	-737.27	
		410-00-1110		
		420-00-1110	15,612.29	
		FILE ID 2	3,117,523.66	
Total Outstanding Checks	- 27,395.27			
(Bank stmt cleared cks/credits vs. ck register, prior month outstanding cks, journal vouchers)				
Total Outstanding Transfers	- 24,972.59	Prior month adjustments		0.00
Due to Payroll-August TEAM	6,053.26 TRS0822			
Due to PR- Sept Ins	18,371.00			
Due to PR- Sept ins	548.33			
Subtotal Adjusted Bank Bal		Current Adjustments		-9,476.63
		9/2 Deposit not posted	456.05	
Adjustments	+/- 0.00	9/16 Deposit not posted	166.40	
(Review prior month)		9/23 Deposit not posted	185.35	
		Ck#14268 not posted	-1095.00	
		9/9 Transfer not posted	-8,655.27	
		9/12 Transfer not posted	-534.16	
Total Adjusted Bank Balance	3,072,192.33	Total Adjusted Book Balance		3,072,192.33

Reconciled By: Amy Zuniga

10/19/2022

0.00



Bank Reconciliation for

Midland Academy Charter

Bank Acct Name/#

Payroll

Month/YR

Sep-22

Bank STMT Info

Book Info

Ending Bal on Last STMT 13,521.13

Total Deposits 386,838.65

Total Checks 400,359.78

Bank Bal on STMT 0.00

Cash Bal Per Books

19,686.61

863-00-1110

942.30

Total Outstanding Deposits + 28,754.33

FILE ID 2

18,744.31

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

Due from GO-August TEAM 6,053.26

Due from GO -Sept Insurance 548.33

Due from FBS for ck # 4657 3,781.74

Due from GO-Sept health ins 18,371.00

Total Outstanding Checks - 616.45

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

Total Outstanding Transfers - 0.00

Prior Month Adjustments

0.00

28,137.88

Adjustments +/- 0.00

(Review prior month)

Current Adjustments

8,451.27

Post addtl pymt ck # 4658

-534.16

Post addtl pymt ck # 4660

-204.00

Post trsfr from GO 9-9-22

8,655.27

Post trsfr from GO 9-12-22

534.16

Total Adjusted Bank Balance 28,137.88

Total Adjusted Book Balance

28,137.88

Reconciled By: Amy Zuniga

10/19/2022

0.00



## 2022-2023 Family Engagement Plan

**Midland Academy Charter School will provide a nurturing environment where all students are motivated & challenged to pursue goals to reach their maximum potential.**

Midland Academy's Actions	Activities & Evidence
<ul style="list-style-type: none"> <li>• We will involve parents in the development of our Family Engagement Plan.</li> </ul>	<ul style="list-style-type: none"> <li>• Present the plan at the annual Title I meeting.</li> <li>• Create opportunities for parents to participate on our campuses.</li> <li>• Provide relevant information on a frequent basis through class dojo and website.</li> <li>• PTO monthly meetings.</li> </ul>
<ul style="list-style-type: none"> <li>• We will involve parents in the process of school review and school improvement.</li> </ul>	<ul style="list-style-type: none"> <li>• Communicate plans and required documents in English, Spanish, and offer additional translations as needed.</li> <li>• Post plans on the school website.</li> <li>• Present plans at the annual Title I meeting and review annually.</li> </ul>
<ul style="list-style-type: none"> <li>• We will hold an annual meeting to inform families of our school's participation in a school-wide Title I program, explain Title I requirements, and explain the rights of parents to be involved in Title I Programs.</li> </ul>	<ul style="list-style-type: none"> <li>• Invite families to the Title I Annual Meeting by sending information via class dojo, website, and MACS social media sites.</li> <li>• Offer the Title I Annual Meeting virtually and access to recording of meeting to encourage maximum participation.</li> </ul>
<ul style="list-style-type: none"> <li>• We will provide information in a timely manner about Title I Programs that include a description and explanation of the school's curriculum, how we measure student progress, and what academic achievement standards students are expected to meet.</li> </ul>	<ul style="list-style-type: none"> <li>• Provide information on the state's expectations on our school website and social media.</li> <li>• Share academic achievement expectations and information on a frequent basis.</li> <li>• Send individual student progress and performance reports to families.</li> </ul>
<ul style="list-style-type: none"> <li>• We will, at the request of parents, provide opportunities to meet and formulate suggestions, solutions, and involvement regarding decisions about the education of their children.</li> </ul>	<ul style="list-style-type: none"> <li>• Scheduling parent-teacher conferences on any given day during the teacher's conference period.</li> <li>• Convene special program participation meetings as often as needed to help the student.</li> </ul>



<ul style="list-style-type: none"> <li>We will provide each parent with information and instructions for accessing an individual student report about the performance of his/her child on state assessments and other local assessment tools.</li> </ul>	<ul style="list-style-type: none"> <li>Instructions for accessing performance reports will be communicated on school's website.</li> </ul>
<ul style="list-style-type: none"> <li>We will provide families with individual performance data as well as assistance with interpreting information.</li> </ul>	<ul style="list-style-type: none"> <li>Timely reporting of online grades, progress reports, and report cards.</li> <li>Timely reporting of performance on local assessments.</li> <li>Links to helpful information on reviewing and interpreting student data.</li> <li>Tutorial and intervention opportunities.</li> </ul>
<ul style="list-style-type: none"> <li>We will coordinate, provide technical assistance, and other support necessary to promote active family participation in the planning and implementation of our family engagement plan.</li> </ul>	<ul style="list-style-type: none"> <li>Meet the Teacher Night</li> <li>Parent-teacher conferences</li> <li>Phone, e-mail, written note contact</li> <li>Class Dojo messages</li> <li>Family Literacy night</li> <li>Family Math Night</li> <li>PTO Meetings</li> <li>General School Meetings</li> </ul>
<ul style="list-style-type: none"> <li>We will ensure that information related to the school and parent-programs, meetings, and other activities are sent to families in a user-friendly format including alternative formats upon request and to the extent practicable, in a language parents can understand.</li> </ul>	<ul style="list-style-type: none"> <li>School Websites</li> <li>Special event and reminder notifications</li> <li>Updates via Class Dojo, website, and social media</li> </ul>