UTPB STEM Academy Board Meeting Agenda and Notice
November 6th, 2014 - 12:00 P.M.
Mesa Building Room 4211
4901 E. University, Odessa, TX 79762

1. Call to Order - Confirm Quorum is Present
2. Pledge lead by Student Council Representatives
3. Public Forum - 5 minutes

ACTION ITEMS
4. Approve Minutes from Last Board Meeting
5. Review Dr. Seybert’s proposal for teacher evaluation - PDAS

Board Information
6. Academic Report - Dr. Jennifer Seybert
   a. Projects/Open Houses
   b. Academic Progress/Passing Rate to Date
   c. Monthly Attendance Rates through October

7. Financial Report - Ms. Lindsey Campbell
   a. General Financial Status of the Charter
   b. Cash Flow Projections
   c. Comparison of percent of expenditures and revenues through October

8. Superintendent’s Report
   a. First month of School – Input from Various
   b. October TEA Visit – Input from Various
   c. Remaining Employment Positions
   d. Governance Documents – Due by November 28th
   e. Upcoming Board Training
   f. Administrative Update

9. Adjournment

Approved Agenda:

[Signature]

Dr. Juli D’Ann Ratheal-Burnett, UTPB STEM Academy Board President