UTPB STEM Academy Board Meeting Agenda and Notice  
December 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. Student Presentations for Playground and Garden  
4. Public Forum – 5 minutes

ACTION ITEMS

5. Approve Minutes from Last Board Meeting

Executive Session to Discuss Superintendent Position under Sec. 551.074

6. Act on Deliberations from Executive Session

Board Information

7. Academic Report – Dr. Jennifer Seybert
   a. Projects/Open Houses  
   b. Academic Progress/Passing Rate to Date  
   c. Monthly Attendance Rates through October

   a. General Financial Status of the Charter  
   b. Cash Flow Projections  
   c. Comparison of percent of expenditures and revenues through October

9. Superintendent’s Report
   a. LEP Student and ESL Program  
   b. Special Education
      i. Folder Review  
      ii. Services  
   c. Dyslexia Services and Fingerprinting  
   d. Administrative Update

10. Adjournment

Approved Agenda:

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