

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Regular Meeting  
July 25, 2022

The Board of Trustees of the Carver Center met for a regular board meeting Monday, July 25, 2022, the meeting began at approximately 7:45 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

- Sara Burleson, President
- Ryan Lovell, Treasurer
- Leah Robertson, Secretary
- Ayotunde Esho
- Rob Pena

Stephanie Carnett, Executive Administrator

**A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.**

The meeting was called to order at approximately 7:45 a.m.

- (1) The Board participated in the Pledge to the US flag and a moment of silence.
- (2) Public Forum

The Board conducted its regular public forum at approximately 7:50 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (3) Consent Agenda

The Board approved the regular board meeting minutes for June 2, 2022 and the reimbursements for June and July 2022, by consent.

(4) Presentations

- A. Staffing and Enrollment update- Stephanie Carnett informed the board that Carver Center only had one staff member remaining to hire for the 2022-2023 school year to be fully staffed.
- B. Safety Update- Stephanie Carnett provided an update regarding new safety protocols that will be in place at Carver Center as well as new security equipment that will be installed prior to the start of the school year.
- C. Academic Update- Stephanie Carnett stated that Carver Center students performed well on the STAAR test and that Carver Center is expected to be an A campus.

(5) Discussion/Action Items

- A. The Board discussed and approved new board member, Melissa Ware to replace Sara Burluson.  
Motion Leah Robertson, Second Rob Pena  
Motion passed 5-0

**The Board did not go into closed session therefore there were not any actions arising out of closed session.**

- B. The Board discussed and approved Rob Pena as President, Ryan Lovell as Treasurer and Leah Robertson as Secretary.  
Motion Leah Robertson, Second Ryan Lovell  
Motion passed 5-0

(6) Adjournment

Mrs. Burluson announced adjournment of the regular board meeting at approximately 8:14 a.m.



Rob Pena, President



Leah Robertson, Secretary