

Regular Board Meeting
March 27, 2023

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
March 27, 2023

The Board of Trustees of the Carver Center met for a regular board meeting Monday, March 27, 2023, 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:

Rob Pena, President
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Elise Kail
Ayotunde Esho

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 7:45 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 special session minutes from July 23, 2022 and August 6, 2022, the regular board meeting minutes for February 3, 2023, the 2021 990 form, and the revised Campus Improvement Plan, by consent.

- (4) Presentations

A. 1882 In-District Charter Partnership Update- Stephanie Carnett presented about the upcoming deadline to for the Partnership Renewal Application.

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(5) Discussion/Action Items

- A. The Board discussed and approved the 2023-2024 budget.
Motion R. Lovell, Second E. Kail
Motion passed 5-0
- B. The Board discussed and approved the 2023-2024 Compensation Manual.
Motion L. Robertson, Second A. Esho
Motion passed 5-0
- C. The Board discussed and approved new positions: Student Monitor (up to four) and a Student Activities & Family Engagement Coordinator.
Motion L. Robertson, R. Lovell
Motion passed 5-0


The Board went into executive session under Texas Government Code section 551.001 et. Seq. Section 551.074 at approximately 8:30 am. The Board ended executive session at approximately 8:41 am.

(6) Action Arising from Executive Session

- A. The Board did not take any action from Executive Session.

(7) Adjournment

Mr. Rob Pena announced the adjournment of the regular board meeting at approximately 8:41 am.

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Rob Pena, President

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Leah Robertson, Secretary