

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

September 26, 2022

The Board of Trustees of the Carver Center met for a regular board meeting Monday, September 26, 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:

Ryan Lovell, Treasurer
Leah Robertson, Secretary
Ayotunde Esho
Melissa Ware

Rob Pena, President
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 July 25, 2022 and the General Fund financial update, by consent.

(4) Reports

- A. Staffing and Enrollment update- Stephanie Carnett informed the board that Carver Center is fully staffed.
- B. Attendance Report- Stephanie Carnett provided an update regarding Carver Center's continued focus on increasing our daily attendance.

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(5) Presentations

- A. Safety update- Stephanie Carnett provided an update to the new security features at Carver Center.
- B. Academic report- Stephanie Carnett provided a report on the Texas Education Agency accountability rating for Carver Center. Carver Center received an A rating.
- C. 1882 Partnership update- Stephanie Carnett provided an update on the opportunities that being an 1882 school provides for Carver Center.
- D. Extracurricular report- Stephanie Carnett reported that 300 students are currently participating in an extracurricular activity.

(6) Discussion/Action Items


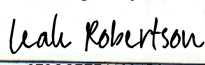
- A. The Board discussed and approved the updated 2022-2023 Carver Center budget.
Motion Melissa Ware, Second Ryan Lovell
Motion passed 4-0
- B. The Board discussed and approved to change the date of the November board meeting from Monday the 28th to Monday the 21st.
Motion Ryan Lovell, Second Ayotunde Esho
Motion passed 4-0

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

- C. The Board discussed and approved the evaluation of the Executive Administrator, Stephanie Carnett.
Motion Ryan Lovell, Second Ayotunde Esho
Motion passed 4-0

(7) Adjournment

Mrs. Robertson announced adjournment of the regular board meeting at approximately 8:52 a.m.

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Rob Pena, President
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Leah Robertson, Secretary