

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

August 9, 2021

The Board of Trustees of the Carver Center met for a regular board meeting Monday, August 9, 2021, the meeting began at approximately 7:51 a.m. via an audio conference pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. The meeting was conducted via audio conference, which was audible to the Board and the public and it allowed for two-way communication. The Board President and other trustees were not physically present at one location, but a quorum was met as all Trustees were on the call. The public may access this meeting by calling 1-919-694-3536 and entering PIN: 281 197 331#. The following link was for the Public Forum form: <https://forms.gle/UM9rN8dizywC7qpx6>

Trustees and staff present for the meeting:

Sara Burleson, President

Leah Robertson, Secretary

Marcy Madrid

Yasin Abulaiha

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 7:51 a.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 7:51 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(2) Consent Agenda

A. The Board approved by consent the board meeting minutes for July 2, 2021.

B. The Board approved by consent expense reimbursements and payments.

(3) Campus Reports

A. 2021 – 2022 Enrollment Update

Mrs. Carnett informed the board that Carver Center currently has 464 students enrolled. Mrs. Carnett stated that they would plan an information campaign to have more parents/students seek to take the test.

B. HB 4545 Update

Mrs. Carnett gave a report HB 4545. Carver has identified all students that meets the requirements of HB 4545 and has reached out to the parents. Carver will ensure that the required tutorials occur. Carver is also monitoring students that scored in the approaches level.

C. ESSR III Funds Update

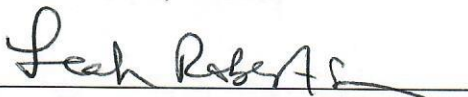
Mrs. Carnett reported that Carver is still discussing how to utilize the funds. The main areas they are investigating are social/emotional welfare and to combat learning loss.

(4) Adjournment

Mrs. Burleson announced adjournment of the board meeting at approximately 8:00 a.m.



Sara Burleson, President



Leah Robertson, Secretary