

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

September 10, 2019

The Board of Trustees of the Carver Center met for a regular board meeting Tuesday, September 10, 2019, the meeting began at approximately 8:00 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas. The following members were present:

Sara Burleson, President

Leah Robertson, Secretary

Marcy Madrid

Stephanie Carnett, Executive Director

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

The meeting was called to order at approximately 8:00 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 8:05 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(3) Discussion/Action Items

A. Stephanie Carnett presented 2018-2019 academic data and a plan of action for improvement.

B. The board approved the 2019-2020 Budget. Stephanie Carnet will provide the Board with monthly budget updates.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

C. The board approved the 2019-2020 Compensation Manual. Stephanie Carnett will monitor the Leadership and Celebration Teams' work to ensure appropriateness of the stipend.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

D. The board approved the regular board meeting dates for the 2019-2020 academic year, if the Board is to meet every quarter.

Motion Marcy Madrid, Second Leah Robertson

Motion passed 3-0

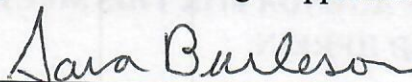
The board went into executive session under Texas Government Code section 551.074 at approximately 8:55 am. The board ended executive session at approximately 9:10 am.

(4) Action arising from Executive Session

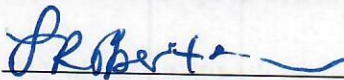
There was no action taken arising from Executive Session.

(5) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 9:10 a.m.



Sara Burleson, President



Leah Robertson, Secretary