

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Regular Meeting  
July 24, 2023

The Board of Trustees of the Carver Center met for a regular board meeting Monday, July 24, 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:

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

Stephanie Carnett, Executive Administrator

Lety Amalla

**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, the Texas 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 regular meeting minutes from May 22, 2023, special session minutes from June 23, 2023, and special session minutes from July 15, 2023, by consent.

(4) Presentations

- a. Stephanie Carnett presented a MISD GT update. The MISD board approved a one-year plan to address older elementary students who have been identified.
- b. Stephanie Carnett provided a staffing update for the 2023-2024 school year.

- c. Stephanie Carnett informed the board that the MISD cabinet decided to allocate to Carver the GT allotment funds for 2022-2023 and going forward based on Carver's GT enrollment.
- d. Stephanie Carnett informed the board that MISD has decided to allow Carver to seek a renewal agreement for its 1882 partnership. MISD informed Carver that they would not be pursuing non-renewal of the partnership.

(5) Adjournment

Dr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:06 am.

*Ayotunde Esho*

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Ayotunde Esho, President

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Leah Robertson, Secretary