

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Special Meeting

March 30, 2020

The Board of Trustees of the Carver Center met for a special board meeting Monday, March 30, 2020, the meeting began at approximately 1:30 p.m. via a 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 and Trustees accessed the meeting by calling 1-505-636-0117 and entering PIN: 967 609 015#.

Trustees and staff present for the meeting:

Sara Burleson, President

Leah Robertson, Secretary

Marcy Madrid

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 1:30 p.m.

(1) Campus Reports

A. Covid-19 Plan of Action

Stephanie Carnett presented how Carver Center is assisting students with learning at home and Stacy Comer discussed free digital learning resources.

(2) Discussion/Action Items

A. The Board discussed and approved the Resolution authorizing Compensation during Emergency School Closure.

Motion Leah Robertson, Second Sara Burleson

Motion passed 3-0

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(3) Adjournment

Mrs. Burleson announced adjournment of the special board meeting at approximately 1:42 p.m.

DocuSigned by:

Sara Burleson

Sara Burleson, President

DocuSigned by:

Leah Robertson

Leah Robertson, Secretary