

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

May 13, 2020

The Board of Trustees of the Carver Center met for a special board meeting Monday, May 13, 2020, the meeting began at approximately 8:00 a.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 1-720-500-3678 and entering PIN: 907 529 458#.

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 8:00 a.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 8:33 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(2) Campus Reports

A. Online Learning Update- Stephanie Carnett gave a report about online learning. 90% of Carver students were on track and 10% were not on track. Carver has distributed 30 chrome books and 1 MISD hotspot. Carver is working with the 10% of students that are not on track. Some students will be offered summer learning.

B. Academic Update- Amanda Scott gave a report on the academics of Carver and presented a draft of how Carver would have ranked from a recent practice test. Carver was on track to meet all academic goals prior to the campus being shut down due to Covid-19.

C. Staffing Update- Stephanie Carnett provided a staffing update and she reported that Carver has one opening for a teacher.

D. Summer Learning Plan Update- Stephanie Carnett provided an update regarding summer learning. Students who are not on track will be offered summer learning opportunities.

E. Budge Update- Stephanie Carnett provided a budget update. Mrs. Carnett said that there has been lots of progress regarding the budget for next year and that MISD is working with TEA regarding 1882 funds.

(2) Discussion/Action Items

A. The Board discussed and approved the meeting minutes of January 7, 2020, March 3, 2020 and March 30, 2020.

Motion Leah Robertson, Second Sara Burleson

Motion passed 3-0

(3) Adjournment

Mrs. Burleson announced adjournment of the special board meeting at approximately 8:40 p.m.



Sara Burleson, President



Leah Robertson, Secretary