

Regular Board Meeting
January 29, 2024

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
January 29, 2024

The Board of Trustees of the Carver Center met for a regular board meeting Monday, January 29, 2024, 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
Lety Amalla

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 7:45 a.m.

- (1) The Board participated in the Pledge to the US and Texas flag and a moment of silence.
- (2) The Board certified that the provisions of section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting.
- (3) Public Forum

The Board conducted its regular public forum at approximately 7:48 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (4) Action Items
 1. The Board discussed and approved the Annual Financial Report.
Motion L. Robertson, Second Dr. Esho
Motion passed 5-0
 2. The Board discussed and approved the updated Financial Policies and Procedures.
Motion E. Kail, Second R. Lovell
Motion passed 5-0

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3. The Board discussed and approved the Bi-monthly Financial Report.
Motion R. Lovell, Second Elise Kail
Motion passed 4-0

4. The Board discussed and approved the Budget amendment and purchases as follows:
 - a. Release of 140,000 of funds from the fund balance to pay for: a playground structure, fiber cabling for new portable, furniture and payroll amendments.
Motion L. Robertson, Second R. Lovell
Motion passed 5-0

The Board went into executive session under Texas Government Code section 551.001 et. Seq. Section 551.074 at approximately 8:05 a.m. The Board ended executive session at approximately 8:28 a.m.

(6) Action Arising from Executive Session

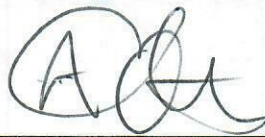
The Board voted to approve Stephanie Carnett's evaluation.
Motion L. Robertson, Second E. Kail
Motion passed 4-0

(7) Consent Agenda

The Board approved the minutes from November 27, 2023, by consent.

(8) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:27 a.m.



Ayotunde Esho, President



Leah Robertson, Secretary