

Special Board Meeting
March 2, 2024

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Special Meeting
March 2, 2024

The Board of Trustees of the Carver Center met for a special board meeting Saturday, March 2, 2024, the meeting began at approximately 11:30 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

Ryan Lovell, Treasurer
Leah Robertson, Secretary
Elise Kail
Lety Amalla

Stephanie Carnett, Executive Administrator

Ayotunde Esho, President arrived at approximately 11:55 am.

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

The meeting was called to order at approximately 11:30 a.m.

- (1) The Board participated in the Pledge to the US flag.
- (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

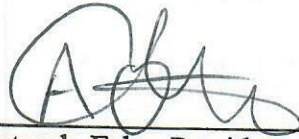
The Board conducted its regular public forum at approximately 11:30 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (4) Action Items
 1. The Board discussed and approved the Carver Center 1882 In-District Charter Partnership Contract Performance Goals.
Motion L. Robertson, Second R. Lovell
Motion passed 5-0
 2. The Board discussed and approved the enrollment and staffing for 2024-2025.
Motion R. Lovell, Second L. Robertson
Motion passed 5-0

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(5) Adjournment

Mr. Ayotunde Esho announced the adjournment of the special board meeting at approximately 12:22 p.m.



Ayotunde Esho, President



Leah Robertson, Secretary