

Regular Board Meeting  
March 25, 2024

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Regular Meeting  
March 25, 2024

The Board of Trustees of the Carver Center met for a regular board meeting Monday, March 25, 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

Stephanie Carnett, Executive Administrator

Lety Amalla was absent.

**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) Consent Agenda

The Board approved the minutes from January 29, 2024 and March 2, 2024 meetings, by consent.

(5) Reports

1. The Board received a report from Stephanie Carnett on the updated 2024-2025 projected enrollment and staffing.

Regular Board Meeting  
March 25, 2024

2. The Board received a report from Stephanie Carnett on the 2023-2024 Financial Reports.

(6) Action Items

1. The Board discussed and approved the use of Fund Balance for furniture expenses.

Motion L. Robertson, Second E. Kail

Motion passed 4-0

2. The Board discussed and approved the stipends for end of year 2023-2024.

Motion R. Lovell, Second Dr. Esho

Motion passed 4-0

3. The Board discussed and approved the 2024-2025 budgets.

Motion E. Kail, Second R. Lovell

Motion passed 4-0

4. The Board discussed and approved the 2024-2025 Compensation Manual.

Motion L. Robertson, Second R. Lovell

Motion passed 4-0

(7) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:09 a.m.



Ayotunde Esho, President



Leah Robertson, Secretary