

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

July 1, 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 may access this meeting by calling 1-475-675-3184 and entering PIN: 115 220 550#. An electronic copy of the agenda packet was made available at the following link:

https://drive.google.com/file/d/170IhoEkGdt0yQDqYkm1P_mWsbuIUnFja/view?usp=sharing .
The following link was for the Public Forum form: <https://forms.gle/UM9rN8dizywC7qpx6>.

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 9:00 a.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 9:33 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(2) Consent Agenda

A. The Board approved by consent the board meeting minutes for May 29, 2020, with one correction.

(3) Campus Reports

A. Re-entry plan progress report- Stephanie Carnett presented to the board regarding re-entry. There is currently little information to share, no clear process or plans. Once there is clear guidance from MISD or TEA Mrs. Carnett will share the information with the board.

B. Summer learning and enrichment program report- Leesha Seidel and Tamara Schulz presented to the board regarding their experience with summer learning. Teachers and children enjoyed this new program.

(4) Discussion/Action Items

A. Discussion and possible approval of the 2019-2020 Final Budget Amendment
The Board discussed and approved the Final budget Amendment for 2019-2020.
Motion Leah Robertson, Second Marcy Madrid
Motion passed 3-0

B. Discussion and possible approval of 2020-2021 Compensation Manual
The Board discussed and approved the 2020-2021 Compensation Manual.
Motion Leah Robertson, Second Marcy Madrid
Motion passed 3-0

C. Discussion and possible approval of 2020-2021 Budget
The Board discussed and approved the Budget for 2020-2021.
Motion Leah Robertson, Second Marcy Madrid
Motion passed 3-0

D. Discussion and possible approval of 2020-2021 Board meeting dates
The Board discussed and approved the board meeting dates for 2020-2021.
Motion Sara Burleson, Second Marcy Madrid
Motion passed 3-0

The board went into executive session under Texas Government Code section 551.074 at approximately 9:50 am. The board ended executive session at approximately 10:10 am.

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(5) Discussion/Action Items

- A. Discussion and possible approval of the updated contract with Stephanie Carnett, Executive Administrator.

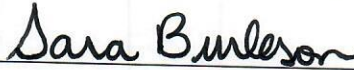
The Board discussed and approved the updated contract with Stephanie Carnett.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

(6) Adjournment

Mrs. Burleson announced adjournment of the special board meeting at approximately 10:14 a.m.



Sara Burleson, President



Leah Robertson, Secretary