

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

August 11, 2020

The Board of Trustees of the Carver Center met for a special board meeting Tuesday, August 11, 2020, the meeting began at approximately 8:00 a.m. via an 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 was able to access the meeting by calling 1-609-735-6007 and entering PIN: 526 267 990#. An electronic copy of the agenda packet was made available at the following link:

https://drive.google.com/file/d/170lhoEkGdt0yQDqYkm1P_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 8:00 a.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 8:01 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. Stephanie Carnet discussed Carver's reentry plan. The team is working on a virtual education planning and they are using what they learned during the spring semester. Currently Carver has 55 students enrolled in the Carver Center Virtual Academy. Approximately, 90 chromo books have been requested.

(3) Discussion/Action Items

- A. Discussion and possible approval of designating the Executive Administrator to be the Board's designee to approve and submit to TEA the Carver Center Asynchronous Plan.

The Board discussed and approved the Executive Administrator to be the Board's designee to approve and submit to TEA the Carver Center Asynchronous Plan.

Motion Leah Robertson, Second Marcy Madrid
Motion passed 3-0

- B. Discussion and possible approval of the July 1st board meeting minutes.

The Board discussed and approved the July 1st board meeting minutes.

Motion Marcy Madrid, Second Leah Robertson
Motion passed 3-0

(4) Adjournment

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



Sara Burleson, President



Leah Robertson, Secretary