

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

October 5, 2020

A regular meeting of the Board of Trustees of Carver Center was held October 5, 2020, beginning at 7:45 AM in the Carver Center - Auditorium, 1300 E. Wall St., Midland, Texas.

Please note, due to health concerns related to the COVID-19 pandemic, the District followed health and safety guidelines at the location of this public meeting. Seating arrangements will be spaced to promote safe distancing. The District will also have masks and hand sanitizer available to all members of the public who wish to attend. Please review the symptoms of COVID-19. Thank you for helping us keep our students, staff, and community healthy and safe.

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) Moment of Silence and Pledge to the US Flag

The Board held a moment of silence and said the Pledge to the US Flag.

- (2) Public Forum

The Board conducted its regular public forum at approximately 8:02 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (3) Consent Agenda

The Board approved by consent the board meeting minutes for May 13, 2020, July 1, 2020 and August 11, 2020.

Carver Center Regular Board Meeting

October 9, 2020

Page 2 of 2

(4) Campus Reports

A. Return to in-person instruction

Stephanie Carnett provided a report about students returning to in-person learning. The transition back to the classroom has gone very smoothly.

B. Online Academy

Stephanie Carnett provided a report regarding the Online Academy. Currently, 75 students are enrolled and are doing well. Students have the opportunity for live and recorded options.

C. Finance and audit

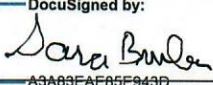
Stephanie Carnett provided a report regarding the Carver's financial audit. Carver will work with Brian Martin to complete it's 990 and audit.

The board went into executive session under Texas Government Code section 551.074 at approximately 8:13 am. The board ended executive session at approximately 8:48 am.

(5) The Board did not take any action following closed session.

(6) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:48 a.m.

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Sara Burleson, President
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Leah Robertson, Secretary