

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

December 7, 2020

The Board of Trustees of the Carver Center met for a regular board meeting Monday, December 7, 2020, the meeting began at approximately 7:45 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 may access this meeting by calling 1-347-486-6697 and entering PIN: 121 146 679#. An electronic copy of the agenda packet may be viewed by clicking on this link:

https://drive.google.com/file/d/1BUw_pZ9SNHravulboEbmGPgTcvDkMxT_/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 7:45 a.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 7:47 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 October 5, 2020 and October 9, 2020, as well as the Campus Improvement Plan.

(3) Campus Reports

A. Online Academy/Virtual Learning report, Ashley Henderson

Mrs. Henderson presented regarding her experience with virtual instruction. She informed the board that most of her instruction is live and that her virtual students and parents have been very engaged and supportive.

(4) Discussion/Action Items

A. Discussion and possible approval of 2020-2021 Budget Amendment

The Board discussed and approved the 2020-2021 Budget Amendment.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

B. Discussion and possible approval of Online Academy Stipends

The Board discussed and approved the Online Academy Stipends.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

(5) Campus Reports

A. Health report - Nurse, Brandy Walkup

Nurse Walkup stated that 27 students and one staff member are currently in quarantine.

Additionally, she informed the board that no students who have been sent home to quarantine based on school exposure have become ill. District policy is to notify parents of students who have been identified as exposures by contact tracing via email, however Nurse Walkup is calling every parent to notify and to provide medical counsel.

B. Data report - Assistant Principal, Amanda Scott

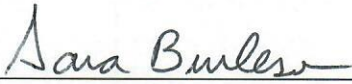
Mrs. Scott informed the board that 4th through 6th grade participated in testing and they tested showed that most students to be performing above grade level. Additional assessments will given during the last week in December and again in March.

C. 19-20 Final Budget Report - Stephanie Carnett

Stephanie Carnett presented the 2019-2020 Final Budget Report.

(6) Adjournment

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


Sara Burleson, President


Leah Robertson, Secretary