

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

February 8, 2021

The Board of Trustees of the Carver Center met for a regular board meeting Monday, February 8, 2021, the meeting began at approximately 7:51 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 1-470-285-4357 and entering PIN: 557 770 650#.

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 7:51 a.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 7:53 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 December 7, 2020.

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(3) Campus Reports

A. Recruitment/Enrollment/21-22 Staffing Report- Stephanie Carnett

Mrs. Carnett informed the board that Carver Center had created flyers to help spread the word regarding GT testing. Carver Center also helped ensure that information was shared via MISD regarding testing. Currently there are approximately 270 students that are signed up to be tested in grades 2-6.

B. Online Academy/Virtual Learning Report- Stephanie Carnett

Mrs. Carnett gave a report regarding the Online Academy. Carver Center will no longer continue the Online Academy after February 16th, unless the student is quarantined or has a medical issue. Currently we have approximately 50 students in the Online Academy.

C. Financial Report- Stephanie Carnett

Marc Martin, Auditor provided a board report regarding the audit. Mr. Martin informed the board that Carver Center has a clean report on the its audit.

D. Data report - Assistant Principal, Amanda Scott

Mrs. Scott informed the Board that every grade level grew in the most recent math assessment. Reading test numbers are also looking very good. If students appear to be struggling based on the assessments, then teachers are using targeted intervention and also contacting parents to share the information.

(4) Discussion/Action Items

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

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

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

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(5) Adjournment

Mrs. Burleson announced adjournment of the board meeting at approximately 8:31 a.m.


Sara Burleson, President


Leah Robertson, Secretary