

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Special Meeting

March 22, 2021

The Board of Trustees of the Carver Center met for a special board meeting Monday, March 22, 2021, the meeting began at approximately 7:45 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 and Trustees accessed the meeting by calling 1-904-413-0900 and entering PIN: 740 724 113#.

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 7:48 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. Budget Update for 2020-2021- Stephanie Carnett

Mrs. Carnett provided the board with an update regarding the 2020-2021 budget for Carver Center. Carver Center is operating within its allotted budget.

(3) Discussion/Action Items

A. Discussion and possible approval of 2021-2022 Staffing

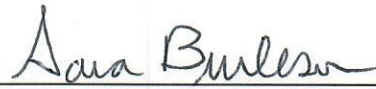
The Board discussed and approved the 2021-2022 Staffing.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

(4) Adjournment

Mrs. Burleson announced adjournment of the board meeting at approximately 8:29 a.m.



Sara Burleson, President



Leah Robertson, Secretary