

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

July 2, 2021

The Board of Trustees of the Carver Center met for a regular board meeting Friday, July, 2021, the meeting began at approximately 12:00 p.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 this meeting by calling +1 502-622-8159 PIN:

The following link was for the Public Forum form: <https://forms.gle/UM9rN8dizywC7qpx6>

Trustees and staff present for the meeting:

Sara Burleson, President

Marcy Madrid

Claudia Kelso

Yasin Abulaiha

Leah Robertson, Secretary was absent.

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 12:00 p.m.

(1) Public Forum

The Board conducted its regular public forum at approximately 12:00 p.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

The Board went into executive session under Texas Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee at approximately 12:01 p.m. The Board ended executive session at approximately 12:10 p.m.

(2) Action arising from closed session

The Board approved the Executive Administrator's contract and extended it for another year.

Motion Marcy Madrid, Second Sara Burleson

Motion passed 2-0

(3) Discussion/Action Items

a. The Board approved the Updated Bylaws and Financial Policies and Guidelines.

Motion Sara Burleson, Second Marcy Madrid

Motion passed 2-0

b. The Board approved Claudia Kelso and Yasin Abulaiha as new board members.

Motion Marcy Madrid, Second Sara Burleson

Motion passed 2-0

c. The Board approved Retention Stipends (\$28,000) for 2021-2022.

Motion Marcy Madrid, Second Yasin Abulaiha

Motion passed 4-0

d. The Board approved TEA Reading Academy Stipends (\$7,000) for 2021-2022.

Motion Marcy Madrid, Second Claudia Kelso

Motion passed 4-0

e. The Board approved 2021-2022 Budget.

Motion Sara Burleson, Second Marcy Madrid

Motion passed 4-0

(4) Consent Agenda

The Board approved by consent:

a. 2021-2022 Compensation Manual

b. 2021-2022 Meeting Dates

c. Conflict of Interest

d. 2021-2022 Audit Services

e. April 5, 2021 Regular and Closed Session Meeting Minutes

f. GT Instructional Coach Job Description

(5) Campus Reports

a. K12 Survey Results

Staff reviewed the overall survey results.

b. 2021-2022 Staffing

Staff reviewed the list of teachers and positions for 2021-2022.

c. MISD Contract Addendum A-11

Staff reported an amendment to the contract to change the date of contract renewal notice from MISD from 2021 to 2023 (the 4th year of the 5 year contract)

d. MISD Monitoring Timeline and Campus Evaluation Framework

Staff shared the reports/data and deadlines required by MISD for 2021-2022

e. 2021 STAAR Data/TEA Distinction Designation Projections (projections calculated by Stephanie Carnett, as TEA is not assigning distinctions for 2021)

Staff reviewed data calculations for distinction projections and discussed HB 4545.

Staff will ensure all requirements of HB 4545 will be met.

f. February 2021 Missed School Day Waiver approval by TEA

Staff reported that TEA notification that requested missed school day was approved.

Carver Center Regular Board Meeting

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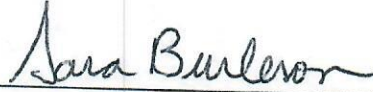
Page 3 of 3

g. Board Training (determine date for training)

Staff discussed with the Board required board trainings and possible dates of trainings.

(6) Adjourn

Mrs. Burleson announced adjournment of the board meeting at approximately 12:56 p.m.



Sara Burleson, President

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Leah Robertson, Secretary