

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

April 4, 2022

The Board of Trustees of the Carver Center met for a regular board meeting Monday, April 4, 2022, the meeting began at approximately 7:45 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

Sara Burleson, President  
Leah Robertson, Secretary  
Ryan Lovell, Treasurer  
Ayotunde Esho

Stephanie Carnett, Executive Administrator

\* Rob Pena was absent

**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) The Board participated in the Pledge to the US flag and a moment of silence.

(2) Public Forum

The Board conducted its regular public forum at approximately 7:50 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 the regular board meeting minutes for February 14, 2022 and the reimbursements and expenses for March and April 2022 by consent.

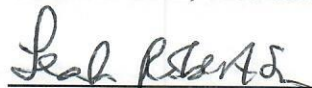
(4) Discussion/Action Items

- A. The Board discussed and approved the elimination of the standard attire dress policy. Students will now only need to follow the MISD dress code.  
Motion Leah Robertson, Second Ryan Lovell  
Motion passed 4-0
- B. The Board discussed and approved the proposed financial policies and guidelines with one amendment to section 1.02, #7 by adding in "or designee" following "The Executive Administrator" at the beginning of the first sentence.  
Motion Leah Robertson, Second Ryan Lovell  
Motion passed 4-0
- C. The Board discussed and approved a Resolution regarding the usage of a business credit card.  
Motion Leah Robertson, Second Ayotunde Esho  
Motion passed 3-0 (Ryan Lovell abstained)
- D. The Board discussed and approved the revised 2021-2022 budget.  
Motion Ryan Lovell, Second Sara Burleson  
Motion passed 4-0
- E. The Board discussed and approved the staffing and enrollment for 2022-2023.  
Motion Leah Robertson, Second Sara Burleson  
Motion passed 4-0
- F. The Board discussed and approved Ryan Lovell as the board treasurer.  
Motion Leah Robertson, Second Ayotunde Esho  
Motion passed 4-0

(5) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:35 a.m.

  
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Sara Burleson, President

  
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Leah Robertson, Secretary