

Regular Board Meeting
May 22, 2023

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
May 22, 2023

The Board of Trustees of the Carver Center met for a regular board meeting Monday, May 22, 2023, 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:

Rob Pena, President
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Elise Kail
Ayotunde Esho

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) 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 7:45 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. Leesha Seidel spoke on smartwatches. Veronica Montoya spoke on the Carver Board, twice-exceptional students and smart watches. Sara Saravanan spoke on smart watches.

- (3) Consent Agenda

The Board approved the regular meeting minutes from March 27, 2023, special session minutes from April 4, 2023, and the 2023-2024 Board meeting dates, by consent.

- (4) Campus Reports

Stephanie Carnett presented the 2023-2024 enrollment and staffing report.

- (5) Discussion/Action Items

- A. The Board discussed and approved Lety Amalla as a new board member due to the resignation of Rob Pena.
Motion L. Robertson, Second R. Lovell

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Motion passed 5-0

The Board went into executive session under Texas Government Code section 551.001 et. Seq. Section 551.074 at approximately 8:03 am. The Board ended executive session at approximately 8:16 am.


(6) Action Arising from Executive Session

The Board voted on Board officers. It was moved that Ayotunde Esho be president, Ryan Lovell be treasurer and Leah Robertson be secretary.

Motion E. Kail, Second R. Lovell
Motion passed 5-0

(7) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:17 am.

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Ayotunde Esho, President

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Leah Robertson, Secretary