

Special Board Meeting  
June 23, 2023

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Special Meeting  
June 23, 2023

The Board of Trustees of the Carver Center met for a regular board meeting Friday, June 23, 2023, the meeting began at approximately 11:45 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

Ayotunde, President  
Ryan Lovell, Treasurer  
Leah Robertson, Secretary  
Elise Kail  
Lety Amalla

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 11:45 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 11:45 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (3) Presentations
  - A. The Board received a presentation from Mrs. Carnett on Carver's 2022-2023 STAAR performance report.
  - B. The Board received a report regarding the 2023-2024 staffing and enrollment update from Mrs. Carnett.
- (4) Consent Agenda

The Board approved the 2022-2023 budget update, by consent.

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(5) Discussion/Action Items

1. The Board discussed and approved the revised 2023-2024 Budget.  
Motion R. Lovell, Second E. Kail  
Motion passed 5-0
2. The Board discussed and approved the revised 2023-2024 Compensation Manual.  
Motion E. Kail, Second R. Lovell  
Motion passed 5-0


**The Board went into executive session under Texas Government Code section 551.001 et. Seq. Section 551.074 at approximately 12:35 pm. The Board ended executive session at approximately 1:33 pm. Leah Robertson left the meeting at 12:50 pm.**

(6) Action Arising from Executive Session

The Board voted to approve Stephanie Carnett's contract.  
Motion R. Lovell, Second Elise Kail  
Motion passed 4-0

(7) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 1:33 pm.

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Ayotunde Esho, President

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Leah Robertson, Secretary