

Regular Board Meeting
July 22, 2024

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
July 22, 2024

The Board of Trustees of the Carver Center met for a regular board meeting Monday, July 22, 2024, 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:

Ayotunde Esho, President
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Lety Amalla

Stephanie Carnett, Executive Administrator

Elise Kail 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 and Texas flag and a moment of silence.
- (2) The Board certified that the provisions of section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting.

(3) 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.

(4) Consent Agenda

The Board approved the minutes from May 21, 2024, and June 11, 2024 meetings and the Campus Improvement Plan.

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(5) Presentations

The Board received the following presentation from Mrs. Carnett:

- a. 2023-2024 Carver Budget Report
- b. Staffing and Enrollment
- c. STAAR results
- d. Teacher Levels of Support
- e. Master Schedule

(6) Action Items

The Board discussed and approved the revised 2024-2025 Carver Center 1882 Budget.
Motion R. Lovell, Second L. Robertson
Motion passed 4-0

(7) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:14 a.m.

Signed by:

Ayotunde Esho

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Ayotunde Esho, President

Signed by:

Leah Robertson

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Leah Robertson, Secretary