

Regular Board Meeting  
May 21, 2024

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Regular Meeting  
May 21, 2024

The Board of Trustees of the Carver Center met for a regular board meeting Tuesday, May 21, 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  
Elise Kail

Stephanie Carnett, Executive Administrator

Lety Amalla 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 7:47 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. Derek Cedeno spoke about his experience at Carver and Veronica Montoya spoke about Carver culture and twice exceptional students.

(4) Consent Agenda

The Board approved the minutes from May 25, 2024 meeting, the Form 990 and the 2024-2025 board meeting dates by consent.

1. The Board received a report from Stephanie Carnett on the 2023-2024 Financial Reports.

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(5) Action Items

The Board discussed and approved the approval of the 1882 In-District Charter Partnership Contract with Midland ISD. The Board also authorized Mrs. Carnett to approve clarification language, if any, suggested by Midland ISD.

Motion L. Robertson, Second E. Kail

Motion passed 4-0

(6) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:09 a.m.

*Ayotunde Esho*

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Ayotunde Esho, President

*Leah Robertson*

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Leah Robertson, Secretary