

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

November 18, 2024

The Board of Trustees of the Carver Center met for a regular board meeting Monday, November 18, 2024, the meeting began at approximately 7:45 a.m. in the Carver Center Library, 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 7:48 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 September 30, 2024 regular board meeting.

(5) Reports

The Board received reports on the following from Mrs. Carnett:

a. Enrollment

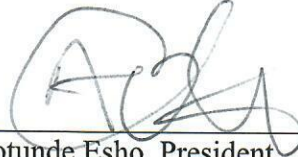
b. Budget

c. Classroom visit data

d. Future board meeting presentations. The board discussed receiving future reports from Stacy Comer, PLC leaders, and reports on support of bilingual students, student academic data and student support team meetings.

(6) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:42 a.m.



Ayotunde Esho, President



Leah Robertson, Secretary