

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

May 12, 2025

The Board of Trustees of the Carver Center met for a regular board meeting Monday, May 12, 2025, 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 7:50 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 March 24, 2025, a regular board meeting.

(5) Reports

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

- a. MAP data and 2023 STAAR Data Report

b. Budget Report

(6) Action Items

- a. The Board discussed and approved the 2025-2026 General and Carver Center Budgets.
Motion R. Lovell, Second E. Kail
Motion passed 4-0
- b. The Board discussed and approved the 2025-2026 Enrollment and Staffing Projections.
Motion L. Robertson, Second R. Lovell
Motion passed 4-0
- c. The Board discussed and approved Julie Griffis as a new Carver Center board member.
Motion L. Robertson, Second R. Lovell
Motion passed 4-0
- d. The Board discussed and approved the 2025-2026 Board Meeting Dates.
Motion R. Lovell, Second E. Kail
Motion passed 4-0

(7) Recognitions

The Board recognized Leah Robertson for serving six years as a Carver Center Board member.

(8) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:30 a.m.



Ayotunde Esho, President



Leah Robertson, Secretary