

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees
Regular Meeting
September 22, 2025

The Board of Trustees of the Carver Center met for a regular board meeting Monday, September 22, 2025. The meeting began at approximately 7:45 a.m. at Carver Center, 1300 E. Wall Street, Midland, Texas.

The following members were present:

Ryan Lovell, Treasurer

Julie Griffis, Secretary

Elise Kail

Stephanie Carnett, Executive Administrator

Ayotunde Esho, President, 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 U.S. and Texas flags and a moment of silence.
- (2) The Board certified 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 following item was on the consent agenda:

- (1) The approval of the minutes from the July 21, 2025 meeting.

The Board approved the consent agenda.

Motion E. Kail, Second J. Griffis.

Motion passed 3-0.

(5) Reports.

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

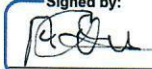
- a. 2025-2026 Staffing and Enrollment Update.
- b. Attendance Report.
- c. Updated Budget Projection.
- d. Carver Center Weekly Buzz postings, including that the Carver Center Weekly Buzz postings meet the syllabus posting requirements under Texas law.

(6) Action Items.

- a. The Board discussed and reviewed the board member conflict of interest questionnaires. Upon review of the questionnaires, and subsequent motion concerning same, the Board did not identify any conflicts of interest.
Motion J. Griffis, Second E. Kail.
Motion passed 3-0.

(7) Adjournment.

Ms. Griffis announced the adjournment of the regular board meeting at approximately 8:15 a.m.

Signed by:

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Ayotunde Esho, President

Signed by:

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Julie Griffis, Secretary