

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
March 30, 2026

The Board of Trustees of the Carver Center met for a regular board meeting Monday, March 30, 2026. The meeting began at approximately 7:30 a.m. at Carver Center, 1300 E. Wall Street, Midland, Texas.

The following members were present:

Ayotunde Esho, President

Ryan Lovell, Treasurer

Julie Griffis, Secretary

Elise Kail

Shannon Torres

Stephanie Carnett, Executive Administrator

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

The meeting was called to order at approximately 7:30 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 7:35 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 items were on the consent agenda:

- (1) The approval of the minutes from the January 30, 2026 meeting.
- (2) The 2024 990.

The Board approved the consent agenda.
Motion E. Kail, Second R. Lovell.
Motion passed 5-0.

(5) Reports.

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

- a. 2026-2027 Staffing and Enrollment Projections Timeline Report.

(6) Action Items.

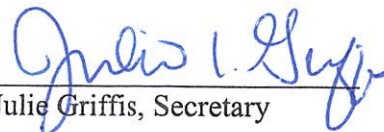
- a. The Board discussed and reviewed the 2026-2027 Carver Center Compensation Manual. Upon review, and subsequent motion concerning same, the Board approved the 2026-2027 Carver Center Compensation Manual.
Motion R. Lovell, Second E. Kail
Motion passed 5-0.
- b. The Board discussed and reviewed the 2025-2026 Carver Center Fund Budget Report. Upon review, and subsequent motion concerning same, the Board approved the 2025-2026 Carver Center Fund Budget Report.
Motion E. Kail, Second D. Ayotunde
Motion passed 5-0.
- c. The Board discussed and reviewed the 2025-2026 Local Fund Budget Report. Upon review, and subsequent motion concerning same, the Board approved the 2025-2026 Local Fund Budget Report.
Motion E. Kail, Second R. Lovell
Motion passed 5-0.

(7) Adjournment.

Ms. Griffis announced the adjournment of the regular board meeting at approximately 8:00 a.m.



Ayotunde Esho, President



Julie Griffis, Secretary