

CARVER BANCORP INC  
Form 8-K  
March 03, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): **February 28, 2014**

**CARVER BANCORP, INC.**

(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**1-13007**  
(Commission File No.)

**13-3904174**  
(I.R.S. Employer  
Identification No.)

**75 West 125th Street, New York, NY**  
(Address of Principal Executive Offices)

**10027-4512**  
(Zip Code)

Registrant's telephone number, including area code: **(212) 360-8820**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02** **Departure of Directors of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On February 28, 2014, Carver Bancorp, Inc. ( Company ), the holding company for Carver Federal Savings Bank ( Bank ) announced that LaMae Allen deJongh has been appointed to the Company s Board of Directors, effective March 1, 2014.

Ms. deJongh was a partner at Accenture from 1987 to 2012, where she helped financial institutions increase revenues and reduce costs by providing consulting, technology and outsourcing solutions and had a leadership role in the firm s North America Capital Markets practice. Alongside her client service work, Ms. deJongh helped address Accenture s human capital strategy, bringing focus to the recruitment, retention, development and advancement of talent; inclusion and diversity; and corporate citizenship. She also contributed to strategy-setting and day-to-day operations of Accenture through participation on the CEO Advisory Council, North America Leadership Team, Accenture US Foundation, and Accenture US Investments/Benefits Co.

Ms. deJongh is not a party to any transaction with the Company or the Bank that would require disclosure under Item 404(a) of Regulation S-K. Ms. deJongh has been appointed to the Compensation Committee and the Nominating/Corporate Governance Committee of the Board of Directors. Additional information about Ms. deJongh s appointment is provided in the Company s press release, attached as Exhibit 99.1 to this report.

**Item 9.01. Financial Statements and Exhibits.**

- (a) Financial statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Shell company transactions: Not Applicable.
- (d) Exhibits.

The following Exhibit is attached as part of this report:

<b>Exhibit Number</b>	<b>Description</b>
Exhibit 99.1	Carver Bancorp, Inc. Press Release Dated February 28, 2014

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

**CARVER BANCORP, INC.**

DATE: March 3, 2014

By: /s/ Deborah C. Wright  
Deborah C. Wright  
Chairman of the Board and Chief Executive Officer