



Board of Trustee Meeting
September 29, 2024
at 8:30 pm

Attendees	Dermoth Mattison, Executive Director (ex-officio trustee)	Present
1	Keith Brown (Chair)	Present
2	Kanika Mobley (Secretary)	Present
3	Margaret Banks (Trustee)	Absent
4	Michelle Haynes (Trustee)	Present via Zoom
5	Karlene Cowan (Trustee)	Present
6	Kevin Warren (Trustee)	Present
7	Arturo Cuchillas (Trustee)	Present

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - a. September Board Meeting called to order at 8:57 pm
3. Approval of August Meeting Minutes
 - a. Kevin Warren motions to approve the July meeting minutes. Karlene Cowan seconded. Motion carries.
 - b. Public Comment Period- No public comments
4. Approval of SY25-26 School Safety Plan
 - a. Karlene Cowan motions to approve the SY25-26 School Safety Plan. Kevin Warren seconded. Motion carries.
5. Executive Director’s Report
 - A. Operations:
 - Student enrollment: full enrolled
 - SWD: 12%
 - ELL: 30%
 - ED: 72%
 - Attendance:
 - Kindergarten: 86%

- 1st Grade: 93%
- 2nd Grade: 88%
- September updates
 - School Safety Drills Scheduled
 - Computer-Based Testing Setup
 - 90% of positions have been filled.

B. Facilities

- September updates
 - External and Internal Signage were installed
 - Hockey Field Access
 - Building Shared Usage Schedule

C. Academic

- September updates
 - Curriculum materials were ordered.
 - Textbook were delivered by BOCES
 - Diagnostic Assessments Continues
 - F&P
 - MAP test
 - Afterschool Program launched 9/30

D. Financial w/ Board Treasurer

- Finance Committee met with auditors
- No findings = Clean audit
- Kevin Warren Motion to approve the August Financial Report. Arturo Cuchillas seconded. Motion carried.
- Kevin Warren Motions to accept the findings of the SY24 Draft audit. Karlene Cowan seconded. Motion carried.
- Karlene Cowan motions to accept the Executive Directors report. Kevin Warren seconded. Motion carries.

6. Adjournment

- a. Karlene Cowan motions to adjourn the meeting. Kevin Warren seconded. Motion carries.
- Meeting adjourned at 9:43 pm