



Board of Trustee Meeting
August 4, 2025
at 6:30 pm

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

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - July Board Meeting called to order at 7:01pm
3. June Meeting Minutes
 - Karlene Cowan motions to accept the June meeting minutes as read. Kevin Warren seconded. Motion carries.
4. Public Comment Period
 - No public comments
5. Executive Director's Report
 - A. Operations
 - Must have goal: 300

July Updates:

- 95% of positions have been filled.
- Phone and in-person interviews ongoing.

B. Academic Report

- All grades and subgroups made progress across the board.

C. Facilities Report

July Updates:

- New AC electrical upgrades project is currently underway.
- Re-painting of building began.
- Stripping and waxing of the floors in the entire building is also underway.
- Ordered student devices for Kindergarten, First and Third Grade

Finance (w/ Karlene Cowan)

- Undergoing an audit. We'll have updated numbers once the audit is completed around September.
- Kevin Warren motions to accept the Executive Director's report. Miguel Garrick seconded. Motion carries.

6. Executive Session

- Kevin Warren motions to enter into executive session. Seconded by Miguel Garrick
- Dermoth Mattison requests Ms. Garcia and Mr. Miller to stay during executive session.
- Board enters into executive session at 7:41pm.
- Miguel Garrick motions to exit executive session. Seconded by Kevin Warren. Motion carries.
- Board exits executive session at 8:09 pm.

7. Adjournment

- Karlene Cowan motions to adjourn. Seconded by Kevin Warren. Motion carries.
- Meeting adjourned at 8:12 pm.

Next meeting on September 29, 2025 at 6:30 pm