



Board of Trustee Meeting
September 29, 2025
at 8:30 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)	Absent
5	Kevin Warren (Trustee)	Present
6	Arturo Cuchillas (Trustee)	Present
7	Miguel Garrick (Trustee)	Present

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - August Board Meeting called to order at 8:34 pm
3. Motion to forego the August meeting minutes
 - Kevin Warren Motions to forego reading the August meeting minutes. Miguel Garrick seconded. Motion carries.
4. Public Comment Period
 - No public comments.
5. Approval of Pre-Construction Reimbursement Resolution
 - Kevin Warren Motion to Approve Pre-Construction Reimbursement Resolution. Miguel Garrick seconded. Motion carries
6. Approval of SY25-26 School Safety Plan
 - Miguel Garrick Motion to Approve SY25-26 School Safety Plan. Kevin Warren seconded. Motion carries.

7. Executive Director's Report

a. Operations

- Student enrollment: full enrolled
 - SWD: 13%
 - ELL: 19%
 - ED: 54%
- Attendance: 94%
 - Kindergarten: 97%
 - 1st Grade: 90%
 - 2nd Grade: 94%
 - 3rd Grade: 95%
- September updates
 - Near fully staffed

b. Facility

- School safety drills schedule was completed. Drills began and are ongoing.
- External and Internal signage were installed.
- Onboarded a new tech vendor

c. Academic

- Diagnostic assessments
 - F&P assessments were completed
 - MAP testing began 9/29
- After-school program will launch on 10/06 (tuition-free)

d. Finance (w/ Board Treasurer)

- Kevin Warren motions to forego the financial report. Seconded by Arturo Cuchillas. Motion carries.

8. Adjournment

- Miguel Garrick motions to adjourn. Seconded by Kevin Warren. Motion carries.
- Meeting adjourned at 9:12 pm.

Next meeting on October 27, 2025 at 6:30 pm