



Board of Trustee Meeting
October 27, 2025
at 7:30 pm

Attendees	Dermoth Mattison, Executive Director (ex-officio trustee)	Present
1	Keith Brown (Chair)	Present
2	Kanika Mobley (Secretary)	Absent
3	Michelle Haynes (Trustee)	Present
4	Karlene Cowan (Trustee)	Present
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
 - October Board Meeting called to order at 8:34 pm
3. Motion to Approve the September meeting minutes
 - Kevin Warren Motions to approve the September meeting minutes. Miguel Garrick seconded. Motion carries.
4. Public Comment Period
 - No public comments.
5. Approval to Open a New Bank Account
 - Kevin Warren Motion to Approve a new bank account. Miguel Garrick seconded. Motion carries
6. Executive Director's Report
 - a. Operations
 - o 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
 - Minor repairs completed and new printers were installed
 - Lockdown drills schedule is completed
- c. Academic
 - Diagnostic assessments
 - MAP Assessments were completed
 - ELA IA was completed
 - After-school program will launch on 10/06 (tuition-free)
- d. Finance (w/ Board Treasurer)
 - School remains in stable financial condition
- e. Kevin Warren motions to accept the financial report. Arturo Cuchillas seconded. Motion carries.
- f. Kevin warren motions to accept the Executive Directors report. Miguel Garrick seconded. Motion carries.

7. Executive Session

- Arturo Cuchillas motions to enter into executive session. Seconded by Kevin Warren.
- Board enters into executive session at pm.
- Michelle Haynes motions to exit executive session. Seconded by Miguel Garrick. Motion carries.
- Board exits executive session at 9:11pm.

8. Adjournment

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

Next meeting on November 24, 2025 at 6:30 pm