



Board of Trustees Meeting

January 28, 2026

at 11:15 am

Attendees		Present
	Dermoth Mattison, Executive Director (ex-officio trustee)	
1	Keith Brown (Chair)	Present
2	Kanika Mobley (Secretary)	Absent
3	Michelle Haynes (Trustee)	Absent
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
 - o November Board Meeting called to order at 11:17pm
3. Approval of November Meeting Minutes
 - Kevin Warren Motions to accept the reading of the November meeting minutes.
Arturo Cuchillas seconded. Motion carries.
4. Public Comment Period
 - o No public comments.
5. Executive Director's Report
 - a. Operations
 - o Must have goal: 300
 - SWD: 14%
 - ELL: 19%
 - ED: 68%
 - o **Attendance:**

- Kindergarten: 90%
- 1st Grade: 89%
- 2nd Grade: 82%
- 3rd Grade: 91%
- November updates
 - Continue our International Teacher Recruitment
- b. Academic
 - November updates:
 - Our monthly ENL and Academic Virtual Workshops continue
 - Progress Reports #2 were shared with families
 - Scholars attended field lesson #2
 - We hosted our Winter Production
- c. Finance (w/ Board Treasurer)
 - Kevin Warren motions to forego the financial report and accept the Executive Director's Report. Seconded by Arturo Cuchillas. Motion carries.

6. Executive Session

- Kevin Warren motions to forego executive session. Arturo Cuchillas seconded. Motion carries.

7. Adjournment

- Karlene Cowan motions to adjourn. Seconded by Kevin Warren. Motion carries.
- Meeting adjourned at 11:45 am.

Next meeting on January 28 , 2026 at 11:00 pm