



Board of Trustees Meeting
January 28, 2026
at 11:15 am

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| Attendees | Dermoth Mattison, Executive Director (ex-officio trustee) | Present |
| 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
 - 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
 - No public comments.
5. Executive Director's Report
 - a. Operations
 - Must have goal: 300
 - SWD: 14%
 - ELL: 19%
 - ED: 68%
 - **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