



Board of Trustee March Meeting  
March 31, 2026  
at 6:30 pm

|           |                                                              |         |
|-----------|--------------------------------------------------------------|---------|
| Attendees | Dermoth Mattison, Executive Director<br>(ex officio trustee) | Present |
| 1         | Keith Brown (Chair)                                          | Present |
| 2         | Arturo Cuchillas (Vice Chair)                                | Present |
| 3         | Kanika Mobley (Secretary)                                    | Present |
| 4         | Miguel Garrick (Treasurer)                                   | Present |
| 5         | Kevin Warren (Trustee)                                       | Present |
| 6         | Danielle Gray (Trustee)                                      | Present |

1. Welcome
2. Call to Order and Roll Call
  - March Board Meeting called to order at 7:04pm
3. Approval of February Meeting Minutes
  - Kevin Warren motion to approve reading of February meeting minutes. Miguel Garrick seconded. Motion carries.

*After the motion was accepted, the floor was opened for questions and comments on the report, followed by a brief discussion.*
4. Public Comment Period
  - No comments
5. Executive Director's Report
  - a. Operations
    - a. Enrollment: fully enrolled
    - b. 2026-27 applications: on track



- b. Academic
    - a. Reviewed third grade state exam data
  
  - c. Finance (w/ Board Treasurer)
    - Arturo Cuchillas motion to accept finance report. Seconded by Kevin Warren. Motion carries.
    - Kevin Warren Motion to accept the Executive Director's report. Seconded by Miguel Garrick. Motion carries.

*After the motion was accepted, the floor was opened for questions and comments on the report, followed by a brief discussion.*
- 6. Resolution to Amend Trustee Terms and Exception for Designated Roles.**
- Kanika Mobley motion to amend Trustee Terms and Exception for Designated Roles. Miguel Garrick seconded. 1 yay. 4 nay. Motion does not carry.
- After the motion was accepted, the floor was opened for questions and comments on the report, followed by a brief discussion.*
- 7. Adjournment**
- Danielle Gray motions to adjourn the meeting. Seconded by Kevin Warren. Motion carries.
  - Meeting adjourned at 7:54 pm.

Next meeting scheduled for April 27, 2026