



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

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

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - August Board Meeting called to order at 6:30 pm
3. July Meeting Minutes
 - Motion to Approve
 - Kevin Warren motions to accept the reading of the July meeting minutes. Miguel Garrick seconds. The 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 public comments
5. Executive Director's Report
 - a. Facility
 - a. Devices for new scholars and staff were set up.
 - b. Light renovations were completed across the building
 - b. Operations
 - a. Enrollment: on track for September 2026
 - b. Staffing: on track for the first day of school

- c. Academics
 - a. Update on NYS ELA and Math assessment reports was shared
- d. Finance (w/ Board Treasurer)
 - a. Currently still going through audit
 - Motion to forgo Finance Report
 - Kevin Warren motions to forgo finance report. Miguel Garrick seconds. The motion carries.
 - Motion to Accept Executive Director's Report
 - Danielle Gray motions to accept the Executive Director's report. Kevin Warren seconds. The motion carries.

After the motion was accepted, the floor was opened for questions and comments on the report, followed by a brief discussion.

6. Executive Session

- Motion to Forgo Executive session
 - Miguel Garrick motions to forgo executive session. Seconded by Miguel Garrick. Motion carries.

7. Adjournment

- Kevin Warren motions to adjourn the meeting. Danielle Gray seconded. Motion carried.
- The meeting adjourned at 7:25pm

Next meeting scheduled for September 28, 2026