



Board of Trustee July 2026 Meeting
July 31, 2026
at 9:00 am

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

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - July Board Meeting called to order at 9:00 am
3. Executive Director's Report
 - a. Facility
 - Mr. Mattison provided the Board with an update regarding potential facilities opportunities currently under consideration.
 - The Board discussed the importance of securing adequate space to support the school's continued enrollment growth and future grade expansion.
 - Trustees discussed and asked questions regarding feasibility, affordability, site planning, due diligence, and the school's long-term facilities strategy.
 - No formal action was taken.
4. Executive Session
 - At approximately 9:16 am, the Board entered into executive session.
 - No formal action was taken during executive session.
 - The Board subsequently returned to open session.

5. Adjournment

- Mr. Warren moved to adjourn the meeting. Ms. Gray seconded the motion. The motion carried.
- The meeting adjourned

Next meeting scheduled for August 31st, 2026.