



Board of Trustee September 2026 Meeting
September 28, 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 6:51pm.
3. August Meeting Minutes
 - Motion to Approve
 - Danielle Gray motions to accept the reading of the August meeting minutes.
Kevin Warren seconded. 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. Approval of SY26-27 Schoolwide Safety Plan
 - Motion to Approve
 - Kevin Warren motions to accept the SY26-27 Schoolwide Safety Plan.
Danielle Gray seconded. The motion carries.

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

5. Public Comment Period
 - No public comments

6. Executive Director's Report

- a. Facility
 - a. School safety fire drills began and are ongoing
 - b. Building maintenance concerns were addressed
 - c. Office space was expanded
 - d. Staff lounge was completed
 - e. New printer was installed
- b. Operations
 - a. Enrollment: fully enrolled
 - b. Attendance: 94%
 - c. School is nearly fully staffed
- c. External Affairs
 - a. Continuing the work on grant applications, community partnerships and fundraising.
- d. Academics
 - a. Diagnostic assessments began
 - b. After-school program will begin 10/05
- e. Finance (w/ Board Treasurer)
 - a. Currently still going through audit
 - b. School remains in stable financial condition
- Motion to Accept Finance Report
 - Kevin Warren motions to accept the financial report. Danielle Gray seconded. Motion carries.
- Motion to Accept Executive Director's Report
 - Miguel Garrick motions to accept the financial report. Kevin Warren seconded. Motion carries

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

7. Executive Session

- Motion to Accept
- Kevin Warren motions to accept the financial report. Miguel Garrick seconded. Motion carries.
- The board enters into executive session at 7:42pm.
- Danielle Gray motions to end executive session. Seconded by Kevin Warren. Motion carries.
- Board exits executive session at 7:57pm.

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

8. Adjournment

- Kevin Warren motions to adjourn this meeting. Miguel Garrick seconded. Motion carries.
- The meeting adjourned at 8:57pm.

Next meeting scheduled for October 26, 2026