Governing Board Meeting Minutes
Thursday, May 28, 2026 @ 3:30pm
Conference Room and Virtual Option via Google Meets

a. Opening Session

    a. Call to Order, Confirmation of Quorum and Proper Notice - The board meeting was called to order at 3:31 PM by Board Chair Thomas Chaffee. Quorum and Proper notice were confirmed.

    b. Approval of Meeting Minutes - March 26, 2026

Motion: Board Chair Thomas Chaffee moved to approve the meeting minutes from March 26, 2026.
Action: Dan Kennedy made a motion to approve the meeting minutes, seconded by Aylette Figueredo. The motion passed unanimously.

2. Public Comments

    a. Geri Chaffee comments on the excitement of the start of Dreamers Summer Academy, led by Assistant Principal Alison Lee

3. Reports

    a. Head of School – Dr. Cathy Rodriguez

        i. Presented for Review and Approval

4. New business - Consent Agenda Board vote

    a. New Hires & Out of Field teachers (OOF) 26-27

    b. Mental Health Allocation Plan 26-27 & Expenditures

    c. Comprehensive Evidence Based Reading Plan 26-27

    d. Title I & School Improvement Plan 26-27

    e. Quarterly Board Meeting Dates 26-27

f. Financial Monthly Reports & Updated Budget Forecast 26-27 (Including TSIA)

g. Annual Audit - VDT - Verdeja De Trujillo - Certified Public Accountants and Advisers

Motion: Board Chair Thomas Chaffee moved to approve all New Business by Consent Decree and New Building Commencement.
Action: The motion was approved by Dan Kennedy and seconded by Aylette Figueredo. The motion passed unanimously.

5. Board Discussions/Actions

   a. No Board Discussions or Actions

6. Board Comments

   a. No Board Comments

7. Adjournment

Motion: Board Chair Thomas Chaffee made a motion to adjourn the meeting.
Action: Dan Kennedy seconded the motion. The motion was approved unanimously by the board. The meeting adjourned at 3:50 PM.