



JOINT ANNUAL BOARD OF DIRECTORS MEETING MINUTES Thursday June 11th,2026

ITEM # 1 CALL TO ORDER:

The meeting was called to order by Janelle Bryson on Thursday June 11th,2026 at 11:15 a.m.

ITEM #2 ROLL CALL:

CRMA Board of Directors: Joe Aiello, Justin Miller, Melissa Kielpinski, Charlotte Wilson, Kevin Hatch, Janelle Bryson, Danielle Alvarez, Victor Martinez, Amer Iqbal, Desmond Agbontaen, Michelle Townsend, Tera Napier, Eduardo Martinez, Roberto Gutierrez, Dan Saldade, and by Telephonic Linda Mayfield, Sheila Perry, Brad Hubert, Melissa Kielpinski, and Glenn Reid

The Following Members Were Absent: Deena Hergle, Steve Rosa, Michael Cox, Brenda Scholl, Jeffie Hickman, and Victor Villar

Administration: Brett Caeton, Alan Caeton, Jeff Pierce, Lisa Perez, Nick Kovacevich, and Larry Chow

ITEM #3 APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS

CRMA: It was moved by Tera Napier, seconded by Amer Iqbal and carried by a unanimous vote to approve the agenda as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #4 OF CRMA Bylaw Amendment #1

CRMA: It was moved by Charlotte Wilson, seconded by Justin Miller and carried by a unanimous vote to approve CRMA Bylaw Amendment #1 as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #5 Reconciled FINANCIAL REPORT

CRMA: It was moved by Charlotte Wilson, seconded by Amer Iqbal and carried by a unanimous vote to approve the reconciled financial reports as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #6 APPROVAL OF CRMA BOARD OF DIRECTORS MINUTES

CRMA: It was moved by Charlotte Wilson, seconded by Roberto Gutierrez, and unanimously carried to approve the minutes of the Annual Board meeting of June 12th,2025.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #7 RATIFICATION OF ACTIONS OF THE EMT

CRMA: It was moved by Charlotte Wilson, seconded by Amer Iqbal, and unanimously carried to ratify the actions taken by the Executive Management Team during 2025-2026.
(06/12/2025, 07/24/2025, 08/19/2025, 08/26/2025, 09/12/2025, 10/23/2025, 01/22/2026, 02/02/2026, 04/21/2026, 05/21/2026)

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #8 APPROVAL OF 2026 –2027 BUDGET, CONTRIBUTIONS, & RATES

CRMA: It was moved by Amer Iqbal, seconded by Tera Napier, and unanimously carried to approve the 2026-2027 Proposed P&L Budget as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

CRMA: It was moved by Charlotte Wilson seconded Amer Iqbal and unanimously carried to approve W/C Contributions Budget for 2026-2027 as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

CRMA: It was moved by Tera Napier, seconded by Charlotte Wilson and unanimously carried to approve the P&L Contributions and Rates for 2026-2027 as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

CRMA: It was moved by Justin Miller, seconded Tera Napier and unanimously carried to approve W/C Contributions & Rates for 2026-2027 as presented.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #9 APPROVAL OF AUDIT AND ACTUARIAL REPORTS

CRMA: It was moved by Charlotte Wilson, seconded by Joe Aiello and unanimously carried to approve the Property & Liability, Workers Compensation Audits and Actuarial reports as of 06/30/25.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #10 EXECUTIVE MANAGEMENT TEAM (EMT) FOR 2026-2027

<u>Representative</u>	<u>School District</u>	<u>Term Expires</u>	<u>Term Length (years)</u>
Roberto Gutierrez	Kings Canyon Unified	2026-2027	2
Joe Aiello	Madera Unified S.D.	2026-2027	2
Kevin Hatch	Golden Valley Unified S.D.	2026-2027	2
Tera Napier	Sherman Thomas Charter Sch	2026-2027	1
Eduardo Martinez	Sanger Unified S.D.	2026-2027	2
Anthony Hernandez	Golden Plains USD	2026-2027	2
Janelle Bryson	Sierra Unified S.D.	2026-2027	2
Charlotte Wilson	Yosemite Unified	2026-2027	1
Justin Miller	Chowchilla Union H.S.	2026-2027	1
Amer Iqbal	Central Unified S.D.	2026-2027	1
Jeffie Hickman	University High School	2026-2027	1

Team Size = 11 2-year terms = 6 1-year terms = 5

It was moved by Charlotte Wilson, seconded by Roberto Gutierrez and unanimously carried to approve the EMT for the year 2026-2027.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #11 ELECTION OF BOARD/EMT OFFICERS FOR 2026-2027 YEAR

President	Janelle Bryson
Vice-President	Eduardo Martinez
Secretary	Charlotte Kelsey
Treasurer	Joe Aiello

It was moved by Amer Iqbal, seconded by Victor Martinez, and unanimously carried to approve the Board Officers as indicated above.

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

ITEM #12 NEXT SCHEDULED EMT MEETINGS

It was moved by Joe Aiello, seconded by Tera Napier, and unanimously carried to approve the following schedule for the **EMT meetings for the year 2026-2027**:

Ayes: 19 Noes: 0 Absents: 6 Abstains: 0

Scheduled dates for the next 2026-2027 EMT Meetings:

1st Quarter – October 29th, 2026

2nd Quarter- January 28th, 2027

3rd Quarter- May 6th, 2027

4th Quarter-June 10th, 2027

Board of Directors Meeting –June 10th, 2027

ITEM #12 APPROVAL OF THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING

It was moved by Charlotte Wilson seconded by Victor Martinez and unanimously carried to the next scheduled Annual Board of Directors meeting is **scheduled for June 11th, 2026 @ 11:00 A.M.**

ITEM #13 ADJOURNMENTS OF MEETINGS

The Meeting was adjourned at 11:45 a.m.

It was moved by Charlotte Wilson, seconded by Victor Martinez and unanimously carried to adjourn the meeting.