



South Shore Charter School

Board of Trustee Meeting
April 2022
7:00pm
Conducted Virtually
Notice on April 11, 2022

A quorum of 8 trustees out of 8 trustees were present		
Attendees	Dermoth Mattison, Executive Director (ex-officio trustee)	Present
1.	Keith Brown (Chair)	Present
2.	Nicole Barzey (Vice Chair)	Present
3.	Kanika Mobley (Secretary)	Present
4.	Adel Hageb (Treasurer)	Absent
5.	Margaret Banks (Trustee)	Present
6.	Michelle Haynes (Trustee)	Present
7.	Karlene Cowan (Trustee)	Present
8.	Kevin Warren (Trustee)	Present

Meeting Agenda

Welcome and Call to Order

Meeting called to order 7:04 pm

Approval of March Meeting Minutes

Meeting minutes read by Kanika Mobley

Motion to approve the minutes as read by Nicole Blair Barzey

Seconded by Kevin Warren

Motion unanimously approved

Public Comment Period

No comments presented

Executive Director's Report Summary

Several reports were submitted to SUNY as required. We are still working with the local municipality to obtain approval and permits. We've established relationships with several lending partners to support our preopening planning. Our largest spending category is the

recruitment budget line. A bank account has been opened in the school's name. All team members are engaged in supporting families with registration.

Motion to Enter Executive Session

Motion to enter Executive Session by Kanika Mobley

Seconded by Nicole Blair Barzey

Motion carries unanimously

Board entered executive session at 8:06 pm

Board returns from executive session at 9:50 pm

Adjournment

Motion to adjourn entered by Karlene Cowan

Seconded by Kevin Warren

Motion carries unanimously

Meeting adjourned at 9:51 pm

Next meeting to be conducted virtually