



South Shore
Charter School

Board of Trustee Meeting
February 15, 2022
7:00pm
Conducted Virtually
Notice on February 1, 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)	Present
5.	Margaret Banks (Trustee)	Present
6.	Michelle Haynes (Trustee)	Present
7.	Karlene Cowan (Trustee)	Present
8.	Kevin Warren (Trustee)	Present

1. Welcome and Call to Order

Meeting called to Order: 7:04 pm

2. Approval of Agenda

Meeting agenda unanimously approved

3. Public Comment Period

No comments presented

4. Initial Board Meeting Procedures

a. Appoint board members

- i. Keith Brown
- ii. Nicole Barzey
- iii. Kanika Mobley
- iv. Adel Hageb
- v. Margaret Banks
- vi. Kevin Warren

- vii. Michelle Haynes
- viii. Karlene Cowan

- Motion made by Nicole Barzey
- Seconded by Kanika Mobley
- Motion passes unanimously

b. Motion to Elect Slate of Officers

- i. Board Chair Keith Brown
- ii. Board Vice Chair Nicole Barzey
- iii. Board Treasurer Adel Hageb
- iv. Board Secretary Kanika Mobley

- Motion made by Karlene Cowan
- Seconded by Margaret Banks
- Motion passes unanimously

c. Motion to Appoint Committees

1. Academic Committee:

- Nicole Barzey- chair
- Kanika Mobley
- Michelle Haynes
- Keith Brown

2. Governance Committee:

- Margaret Banks- chair
- Kevin Warren
- Kanika Mobley
- Keith Brown

3. Finance Committee:

- Adel Hageb- chair
- Karlene Cowan
- Michelle Haynes
- Keith Brown

4. Facilities Committee:

- Kevin Warren- chair
- Margaret Banks
- Adel Hageb
- Keith Brown

- Motion made by Margaret Banks

- Seconded by Nicole Barzey
- Motion passes unanimously

d. Appoint Dermoth Mattison as School Leader/ Executive Director

- Motion made by Kanika Mobley
- Seconded by Adel Hageb
- Motion passes unanimously

e. Motion to Adopt Amendments to our approved By-Laws

- Motion made by Margaret Banks
- Seconded by Adel Hageb
- Motion passes unanimously

f. Motion to Adopt Financial policies and procedures

- Motion made by Karlene Cowan
- Seconded by Adel Hageb
- Motion passes unanimously

5. Executive Director's Report Summary

SSCS received letter of good standing from SUNY. Realtor and legal team is working towards facilities planning objectives. Several grant applications have been submitted on behalf of the school. We are on target with our student recruitment projections to date. Offer letters were extended to several teacher candidates.

6. Adjournment

- Motion to adjourn by Nicole Barzey
- Seconded by Kevin Warren
- Meeting adjourned at 8:04 pm

7. Motion to enter Executive Session

- Motion to enter Executive Session by Margaret Banks
- Seconded by Karlene Cowan
- Motion carries unanimously
- Board entered executive session at 8:07 pm
- Board returned from executive session at 8:24 pm

Next meeting to be conducted virtually on Monday, March 14th @ 7:00pm