



South Shore
Charter School

Board of Trustee Meeting
 March 14, 2022
 7:00pm
 Conducted Virtually
 Notice on March 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

Meeting Agenda

1. Welcome and Call to Order

- a. Meeting called to order: 7:03

2. Approval of February Meeting Minutes

- a. Meeting agenda approved:
 - i. Motion to approve meeting agenda by Nicole Barzey approved
 - ii. Seconded by Kevin Warren
 - iii. Meeting agenda unanimously approved

3. Public Comment Period

- a. No comments presented

4. Executive Director’s Report Summary

SSCS leadership team met with SUNY to discuss pre-opening checklist. Our broker is working with the landlord to finalize negotiations. We have secured several financial

partners during the preopening period. Most of our business systems have been setup by our financial firm. We are on target to meet our recruitment goals. Staff interviews are ongoing.

5. Adjournment

- a. Motion to adjourn by Michelle
- b. Seconded by Kanika Mobley
- c. Motion unanimously approved

6. Meeting adjourned at 7:53

7. Motion to Enter Executive Session

- a. Motion to enter Executive Session by Nicole Barzey
- b. Seconded by Adel Hageb
- c. Motion carries unanimously
- d. Board entered executive session at 7:53 pm
- e. Board returned from executive session at 8:09 pm

Next meeting to be conducted virtually on Monday, April 11th @ 7:00pm