



South Shore
Charter School

Board of Trustee Meeting
June 13, 2022
7:00pm
Conducted Virtually
Notice on June 1, 2022

A quorum of 6 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)	Absent
8.	Kevin Warren (Trustee)	Present

Meeting Agenda

Welcome and Call to Order

Meeting called to order at 7:13 pm

Approval of March Meeting Minutes

Michelle Haynes motioned to approve the minutes from the SSCS Board Meeting held on May 10th, 2022. Nicole Blair-Barzey seconded the motion The motion was unanimously approved

Public Comment Period

No comments presented

Executive Director’s Report

Dermoth Mattison, Executive Director, shared details on the development of a permanent facility plan and financial updates with Raza Development Fund.

Executive Session

SSCS Executive Session to discuss facilities updates and proposed extension of planning year.

Michelle Haynes motioned to go into executive session at 7:26 pm and invited Arsenio Heslop, Neil Schorr, Shlomi Bagdadi. Nicole Blair-Barzey seconded the motion The motion was unanimously approved.

Kanika Mobley motioned for the SCS board to come out of executive session at 8:12 pm. Nicole Blair-Barzey seconded the motion. The motion was unanimously approved.

Meeting adjourned at 8:18 pm