



South Shore Charter School

Board of Trustee Meeting
May 16, 2022
7:00pm
Conducted Virtually
Notice on May 1, 2022

A quorum of 5 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)	Absent
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 7:08

Approval of April Meeting Minutes

Meeting minutes read by Kanika Mobley

Motion to approve the minutes as read by Michelle Haynes

Seconded by Adel

Motion unanimously approved

Public Comment Period

No comments presented

Executive Director's Report Summary

- SUNY Epicenter Tasks
 - May Updates

- Application and Admissions Summary submitted on 5/1
- Received certificate of existence as requested by Raza

- Facilities Update
 - Plans were developed for the newly identified facility.
 - Lawyer is working with the local municipality for approvals.

- Financial Updates
 - Raza Development Fund
 - \$500K Operational Expenses
 - Underwriting officially completed.
 - Disbursement expected this month.
 - Charter School Growth Fund
 - \$500K
 - Third round interview completed
 - Final decision expected in June

Motion to Enter Executive Session

Motion to Enter Executive Session

Motion to enter Executive Session by Michelle Haynes

Seconded by Kanika Mobley

Motion carries unanimously

Board entered executive session at 7:46 pm

Board returns from executive session at 9:51pm

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