



# South Shore Charter School

Board of Trustee Meeting  
August 15<sup>th</sup>, 2022  
7:00pm  
Conducted Virtually  
Notice on August 1, 2022

A quorum of 7 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)	Absent
7.	Karlene Cowan (Trustee)	Present
8.	Kevin Warren (Trustee)	Present

## Meeting Agenda

### Welcome and Call to Order

Meeting called to order at 7:06 pm

### Approval of April Meeting Minutes

Karlene Cowan motioned to approve the minutes from the SSCS Board Meeting held on July 8th, 2022. Nicole Blair Barzey seconded the motion. The motion was unanimously approved.

### Public Comment Period

This time is to open the floor for public comment (pertains to South Shore Charter School's Board rules of public meeting).

Public comment ended at 7:10 pm

### Executive Session

SSCS Executive Session to discuss facilities planning updates,

Nicole Blair Barzey motioned to go into executive session at 7:11 pm and invited SSCS leadership (Arsenio Heslop and Ryan Miller). Adel Hageb seconded the motion. The motion was unanimously approved

Nicole Blair Barzey motioned for the SSCS board to come out of the executive session at 8:11 pm. Kanika Mobley seconded the motion. The motion was unanimously approved.

Kanika Mobley motioned to the adjourn the meeting. Nicole Blair-Barzey seconded the motion  
Meeting adjourned 8:14pm