



South Shore Charter School

Board of Trustee Meeting
July 18th, 2022
7:00pm
Notice on July 1st, 2022
Location: Virtually

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)	Present
5.	Margaret Banks (Trustee)	Present
6.	Michelle Haynes (Trustee)	Absent
7.	Karlene Cowan (Trustee)	Present
8.	Kevin Warren (Trustee)	Absent

Meeting Agenda

Welcome and Call to Order

Meeting called to order at 7:06pm

Approval of June's Meeting Minutes

Public Comment Period

No comments presented

Executive Director's Report

The ED present the FY23 budget.

Adel Hageb, Board treasurer, shared details of the budget

Kanika Mobley motions to approve the FY23 budget. Karlene Cowan seconded the motion. The motion was unanimously approved.

Executive Session

SSCS Executive Session to discuss updates to the planning year and facilities planning update.

Kanika Mobley motioned to go into executive session at 7:30 pm. Adel Hageb seconded the motion. Dermoth Mattison invited SSCS leadership team. The motion was unanimously approved.