



South Shore
Charter School

Board of Trustee Meeting
May 22, 2023
at 7:00pm

Location: 25 Church Street, Ronkonkoma, NY 11779

A quorum of trustees was present		
Attendees	Dermoth Mattison, Executive Director (ex-officio trustee)	present
1.	Keith Brown (Chair)	Present
2.	Kanika Mobley (Secretary)	present
3.	Adel Hageb (Treasurer)	absent
4.	Margaret Banks (Trustee)	absent
5.	Michelle Haynes (Trustee)	present
6.	Karlene Cowan (Trustee)	present
7.	Kevin Warren (Trustee)	absent

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - Meeting called to order at 7:30 pm
3. Approval of April Meeting Minutes
 - Karlene motions to accept the minutes as read. Michelle Haynes seconds the motion. Motion unanimously approved. No corrections to the minutes.
4. Public comments
 - Have more than 31 students been registered?
 - Dermoth Mattison (DM) replied yes, and will be updated in Executive

Director's Report

- Have you been approved for opening in the Sachem school district?
 - DM replied that it goes before the SUNY board in June and we'll be awaiting final approval

5. Executive Director Report

- **Plan A:** Preparation being made to appear before the planning board in June 2023 to secure permit. Traffic Study has been completed..
- **Plan B:** Awaiting final permit to occupy from NYSED. Majority of repairs scheduled for July-August 2023.
- **Plan C:** A new option became available in the month of May. We are working to secure a LIO from the entity.
- Next steps: We will discuss further in details during our executive session.

Operations

- 90% of staff have been hired.
- Reference checks are ongoing
- Uniform measuring event May 16
- Phone and in-person interviews (ongoing)
- 103 students fully registered

Academics

- Working with curriculum developers to finalize unit maps and lesson plans for each content area.
- We're working with curriculum vendors to final quotes for materials and to schedule PD training over the summer.
- Summer PD schedule drafted
- Meetings with the Academic Committee will take place soon.

Michelle Haynes motions to accept the Executive Director's report. Karlene Cowan seconded. Motion unanimously approved.

6. School Calendar

- 185 days
- August 1st -31st preservice for teachers
- Mirrored the partner districts except in one case during Spring Break
- Will be shared to the website and with additional stakeholders
- Michelle Haynes Motion to approve the 2023-24 school calendar. Kanika Mobley

seconded. Calendar unanimously approved.

Karlene Cowan motion to adjourn the May board. Michelle Haynes seconded the motion. Unanimously approved. Meeting adjourned at 7:52 pm.