



# South Shore Charter School

Board of Trustee Meeting  
June 23, 2023  
at 7:00pm

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

## Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
  - a. Meeting called to order 6:06 pm
3. Approval of April Meeting Minutes
  - Motion to Approve the minutes as read. Michelle Haynes accepts the motion as read. Adel Hageb seconded. Motion unanimously approved. No corrections to the minutes.
4. Public Comment Period
  - a. No comments.
5. Discussion/vote to approve lease to occupy 82 Carleton Ave, Central Islip, NY 11722

- Margaret Banks motions to Accept the resolution to execute the lease for 82 Carleton Ave. Seconded by Michelle Hayes. Motion unanimously accepted.

**6. Approval of FY 24 Budget**

- a. Adel Hageb added 3 columns to help align updates to what's committed to both sites.
- b. FY 24 balanced budget with some overage at the end of the year.
- c. Adel Hageb recommends a vote on budget today and Dermoth Mattison follows up with adjustments based on new facilities plan.
- d. Kanika Mobley motions to Approve the FY 24 Budget. Seconded by Margaret Banks. Motion unanimously accepted.

**7. Adjournment**

- a. Adel Hageb motions to adjourn the meeting. Michelle Haynes seconded. Motion unanimously approved. Meeting adjourned at 6:58 pm.