



South Shore Charter School

August Board of Trustee Meeting
August 28, 2023
at 7:00pm
25 Church Street
Ronkonkoma, NY 11779

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
 - August Board Meeting called to order at 7:45 pm
3. Approval of June Meeting Minutes
 - Motion to forego the reading of July minutes. Karlene Cowan accepts the motion. Michelle Haynes seconded. Motion unanimously approved.

4. Public Comment Period

- No comments.

5. Executive Director's Report

○ Facility Update

- Completed renovations for 25 Church St building
- SUNY came to do preopening visit
- Awaiting final NYSED COO.
- Exited the facilities project in Central Islip

○ Financial Updates

- Grant funding received from the New School Venture Fund in August
- Per-pupil funding received from school districts
- A financial report will be shared at the next board meeting.

○ Operations Update:

- 91 fully registered Kindergarteners
- 57 fully registered 1st graders
- 11 partially enrolled
- Pivoted to 4 Kindergarten and 2 1st grade classes
- Intake data shows 47% of ELL students
 - 46% (K)
 - 47% (1st)
- Able to attract teachers who speak Spanish
 - 2 on each grade band speak Spanish
 - Classroom teacher ENL-certified
- Students with Disabilities 13%
 - 14% (K)
 - 10% (1st)

○ Academic Update

- Administered academic intake
 - Kindergarten
 - F & P
 - 93% AA
 - Majority lack letter-sound correspondence
 - 1st Grade
 - F & P
 - 45% AA
 - 7% on grade level

6. 401K Adoption Resolution

- Motion to accept the resolution. Michelle Haynes accepts the motion. Karlene Haynes seconded. Motion carried.

7. Security Services contract

- Motion to accept the resolution. Michelle Haynes accepts the motion. Kanika Mobley seconded. Motion carried.

8. Motion to enter into executive session

- Motion to accept the resolution. Michelle Haynes accepts the motion. Karlene seconded. Motion carried. Board went into executive session 8:22pm. Board returns from executive session at 8:32 pm

9. Adjournment

- Motion to adjourn the meeting. Michelle Haynes motions to adjourn the meeting. Karlene Cowan seconded. Meeting adjourned at 8:33 pm.