



South Shore
Charter School

Board of Trustee Meeting
February 8, 2024
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)	Absent
4	Margaret Banks (Trustee)	Absent
5	Michelle Haynes (Trustee)	Present
6	Karlene Cowan (Trustee)	Present
7	Kevin Warren (Trustee)	Present
8	Arturo Cuchillas (Trustee)	Present

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - February Board Meeting called to order at 7:05 pm
3. Approval of January Meeting Minutes
 - Michelle Haynes Motion to accept the reading of January minutes. Kevin Warren seconded the minutes. Motion unanimously carried.
4. Public Comment Period
 - No comments

5. Executive Session

- o Kevin Warren motions to enter into executive session. Karlene Cowan seconded.
Motion unanimously carried. Entered into executive session at 7:15pm

Executive Director's SUNY Visit Reflections

6. Adjournment

- o Kevin Warren motions to adjourn the meeting. Michelle Haynes seconded.
Meeting adjourned at 7:33 pm.

Next meeting scheduled for March 25, 2024 at 7 pm at 25 Church Street.