



South Shore
Charter School

Board of Trustee Meeting
June 25, 2024
at 2:00 pm

Meeting Agenda

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

1. Welcome

2. Call to Order and Roll Call

3. Approval of May Meeting Minutes

Michelle Haynes motion to forgo the reading of the minutes.
Second by Karlene

4. Public Comment Period

No Public Comment

5. Executive Director's Report

a. Operations

- Total Enrollment: 156
- Student Attendance
 - i. Kindergarten= 91%
 - ii. First Grade= 86%
- Student recruitment
 - i. Total=106/153 fully registered
- Staff Recruitment
 - i. 90% positions filled
 - ii. Phone and in-person interviews ongoing

6. 82 Carleton Ave Campus

- On target to move for July 1st
- Still waiting on CO for new site

**7. Academic- Administered EOY MAP Assessment
ELA (75% or higher)**

- Kinder : 26%- 97% (BOY- EOY)
- 1st grade 30%- 95% (BOY- EOY)

Math (75% or higher)

- Kinder : 27%- 93% (BOY- EOY)
- 1st grade: 12%- 80% (BOY- EOY)

8. Adjournment

Michelle Haynes motions to adjourn the meeting. Karlene Cowan seconded. Motion carried. Meeting adjourned at 3:00pm

9. Next meeting scheduled for July 29th, 2024 at 7pm