



South Shore Charter School

Board of Trustee Meeting
October 28, 2024
at 7:30 pm

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

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - October Board Meeting called to order at 7:33 pm
3. Approval of September Meeting Minutes
 - Kevin Warren motions to approve the September meeting minutes. Arturo Cuchilla seconded. Motion carries.
4. Public Comment Period
 - No public comments
5. Executive Director's Report
 - A. Operations: Must have goal 225
 - Fully enrolled
 - SWD: 12%
 - ELL: 30%
 - ED: 72%
 - Attendance:
 - Kindergarten: 88%
 - 1st Grade: 97%
 - 2nd Grade: 84%



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- October updates
 - School Safety Drills Scheduled
 - Computer-Based Testing Setup
 - Hockey Field Access
 - Building Shared Usage Schedule

B. Academic

- October updates
 - Curriculum materials were delivered.
 - Textbook were delivered by BOCES
 - Diagnostic Assessments Continues
 - F&P
 - MAP test: Fall administered

C. Financial w/ Board Treasurer

- September financials
 - 1.4 M in revenue
 - Expenses \$933, 826
 - Anticipated decrease after first forecasting. The adjustments will be shared during November board meeting.
- Balance Sheet
 - Assets have increased
 - Expenses have increased
 - Debt to Asset ratio: Above the NY threshold
 - 44 days of Cash On Hand
- Kevin Warren motions to accept the financial report. Arturo Cuchillas seconded. Motion carries.
- Kevin Warren motions to accept the Executive Directors report. Arturo Cuchillas seconded. Motion carries.

6. Executive Session

- Karlene Cowan motions to enter into executive session. Kevin Warren seconded. Motion carries. Mr. Mattison requests Mr. Miller and Ms. Garcia remain for executive session.
- Kevin Warren motions to end executive session. Arturo Cuchillas seconded. Motion carries.
- Exited executive session at 8:56 pm



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7. Adjournment

- Karlene Cowan motions to adjourn the meeting. Kevin Warren seconded. Motion carries.

- Meeting adjourned at 8:57 pm