



South Shore Charter School

Board of Trustee Meeting

December 30, 2024

at 7:30 pm

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

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - November Board Meeting called to order at 7:35 pm
3. Approval of October Meeting Minutes
 - Kevin Warrant motions to approve the October meeting minutes. Arturo Cuchillas 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%



South Shore Charter School

- Attendance:
 - Kindergarten: 87%
 - 1st Grade: 97%
 - 2nd Grade: 83%

- B. Academic
 - November Updates
 - Textbooks are being delivered by BOCES
 - Diagnostic Assessments Continues
 - F&P
 - a. Progress made by kindergartners
 - b. Looking further for the growth in 1st and 2nd grade

- C. Financial w/ Board Treasurer
 - Will be presented in the December financial report

- Kevin Warren motions to accept the financial report. Arturo Cuchillas seconded. Motion carries.
- Karlene Cowan motions to accept the Executive Directors report. Arturo Cuchillas seconded. Motion carries

- 6. Executive Session

- 7. Adjournment
 - Karlene Cowan motions to adjourn the meeting. Arturo Warren seconded. Motion carries.
 - Meeting adjourned at 8:35pm.