Board of Trustees Meeting
January 28, 2026
at 11:55 am

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

Meeting Agenda

1. Welcome

2. Call to Order and Roll Call
    - December Board Meeting called to order at 11:45am

3. Motion to forego Approval of December Meeting Minutes
    - Kevin Warren motions to forego reading the December meeting minutes. Miguel Garrick seconded. Motion carries.

4. New Trustee Resolution
    - Arturo Cuchillas motions to approve Danielle Gray as a new board trustee of the South Shore Charter School board. Seconded by Kevin Warren. Motion carries.

5. Approval of Board Treasurer
    - Kevin Warren motions to approve Miguel Garrick as the new board treasurer of the South Shore Charter School board. Seconded by Arturo Cuchillas. Motion carries.

6. Approval of Vice Chair
    - Kevin Warren motions to approve Arturo Cuchillas as the new board vice chair of the South Shore Charter School board. Seconded by Miguel Garrick. Motion carries.

7. Public Comment Period
    - No public comments.

8. Executive Director's Report

    a. Operations
        - Must have goal: 300
            - SWD: 14%
            - ELL: 19%
            - ED: 68%
        - Attendance:
            - Kindergarten: 86%
            - 1st Grade: 85%
            - 2nd Grade: 84%
            - 3rd Grade: 86%
        - January updates
            - Continue our International Teacher Recruitment
            - SY 26-27 Student Applications continue
            - Currently transitioning to our new phone system

    b. Academic
        - January updates:
            - Our monthly ENL and Academic Virtual Workshops continue
            - We hosted our Winter Production
            - IAs #2 were administered in ELA and Math
            - NWEA MAP was administered in Third grade

    c. Finance (w/ Board Treasurer)
        - School remains in stable financial condition.

    d. Kevin Warren motions to accept the financial report. Arturo Cuchillas seconded. Motion carries.

    e. Arturo Cuchillas motions to accept the Executive Directors report. Miguel Garrick seconded. Motion carries.

9. Executive Session
    - Arturo Cuchillas motions to enter into executive session. Seconded by Kevin Warren. Board enters into executive session at pm.
    - Karlene Cowan motions to exit executive session. Seconded by Miguel Garrick. Motion carries.
    - Board exits executive session at 1:14pm.

10. Adjournment

- Karlene Cowan motions to adjourn. Seconded by Kevin Warren. Motion carries.
- Meeting adjourned at 1:15pm.