



South Shore
Charter School

Board of Trustee Meeting
March 2, 2026
at 7:00pm

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

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - February Board Meeting called to order at 7:07pm
3. Approval of January Meeting Minutes
 - Kevin Warren motions to forego the reading of January minutes. Arturo Cuchillas seconded the minutes. Motion carries.
4. Public Comment Period
 - No public comments
5. Resolution Ratifying Trustee Classifications, Terms Calculations, Officer Elections, and Governance Implementation
 - Miguel Garrick Motion to Approve the Resolution Ratifying Trustee Classifications, Terms Calculations, Officer Elections and Governance Implementation. Arturo Cuchillas seconded. Motion carries.



6. Proposed Bylaw Amendment- Extend Karlene's Term (Submitted by Trustee Warren)

- Kevin Warren Motion to Approve Kanika Mobley seconded. 1 Yay. 5 Nay. Motion does not carry.

7. Executive Director's Report

- Facilities Updates
 - Completed repairs to classroom closet doors and sinks
 - Addresses plumbing issues across all restrooms
 - Completed necessary repairs to the gym wall
 - Polished floors throughout the building during mid-winter recess
- Operations Update:
 - SY26-27 Student Applications continue
 - International teacher recruitment continues
 - Working with Vanguard to get mailers out to the community
- Enrollment:
 - Fully enrolled
 - 14% SWD
 - 19% ELL
 - 68% ED
 - Attendance: 84%
 - 85% Kinder
 - 83% 1st
 - 82% 2nd
 - 86% 3rd
 - 2026-27 applications: on track
- Academics
 - Our monthly ENL and Academic Virtual Workshops continue
 - IAs #2 Grade 3 were administered in ELA and Math
 - NWEA MAP ELA and Math was administered for K-2
 - F&P round # 2 was administered
 - We held Q2 Parent Teacher Conference/ Scholastic Book Fair was on site
 - IA Data (Round 2) Data Share
 - F&P Data (Round 2) Share
- Finance
 - School remains in stable financial condition.
 - Dermoth will present the first draft of 2026-2027 budget during March



meeting

- Kevin Warren Motions to forego the finance report. Miguel Garrick seconded. Motion carries
 - Kevin Warren motions to accept the Executive Director's report. Arturo Cuchillas seconded. Motion carries
8. Michelle Haynes Resignation from the Board
- Miguel Garrick motions to approve resignation from South Shore Charter School. Arturo Cuchillas seconded. Motion carries.
9. Reelection of Trustee Garrick
- Kevin Warren Motion to re-elect trustee Garrick. Arturo Cuchillas seconded. Motion carries.
10. Adjournment
- Kevin Warren motions to adjourn the meeting. Miguel Garrick seconded. Meeting adjourned at 9:04 pm.

Next meeting scheduled for March 31, 2026, at 7pm.