South Shore
Charter School

Board of Trustees Meeting
June 25, 2026 at 1:30pm

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

1. Welcome

2. Board Chair Keith Brown called the meeting to order at 1:30 pm. Roll call was conducted and a quorum was established.

3. May Meeting Minutes
   - The Board discussed the item and had an opportunity to ask questions prior to the vote.
   - Danielle Gray moved to approve the reading May meeting minutes. Miguel Garrick seconded. The motion carried.

4. Election of Danielle Gray as Board Secretary
   - The Board discussed the item and had an opportunity to ask questions prior to the vote.
   - Miguel Garrick moved to accept the election of Danielle Gray as board secretary. Keith Brown seconded. The motion carried.

5. Resolution Approval to Rental Lease Agreement
   - Arturo Cuchillas recused himself from the discussion and vote on this resolution.
   - The Board discussed the proposed lease arrangement, including related accounting, tax, and compliance considerations.

- Management informed the Board that it had consulted with the School's professional advisors regarding the proposed structure.

- Miguel Garrick moved to approve the lease agreement. Kevin Warren seconded. The motion carried.

6. Resolution Approval to Renew Food Service Vendor

- The Board discussed the item and had an opportunity to ask questions prior to the vote.

- Kevin Warren moved to approve the renewal of the food service vendor. Miguel Garrick seconded. The motion carried.

7. Resolution Approval to Renew Lavinia Contract

- The Board discussed the item and had an opportunity to ask questions prior to the vote.

- Kevin Warren moved to approve the renewal of Lavinia Contract. Miguel Garrick seconded. The motion carried.

8. SY2026-2027 Calendar

- The Board discussed the item and had an opportunity to ask questions prior to the vote.

- Miguel Garrick moved to approve the SY2026-27 Calendar. Arturo Cuchillas seconded. The motion carried.

9. Public Comment Period

- No public comments.

10. Executive Director's Report

a. Facility
   a. Installed new push faucets in all restrooms

b. Operations
   a. Enrollment: Reported fully enrolled
   b. Attendance:

South Shore Charter School

i. K: 92%
ii. 1: 88%
iii. 2: 88%
iv. 3: 95%

c. Student recruitment: on track

c. Academic
  a. Reported strong academic performance.
    i. Growth seen across all EOY assessments (F&P, NWEA MAP and IAs)
  b. School development update
    i. Working with fundraising organizations

d. Finance (w/ Board Treasurer)
  a. The school remains in a strong fiscal position as of May 1st.

- The Board discussed the Finance Report and Executive Director's report and had an opportunity to ask questions prior to the vote.

- Motion to accept the Finance Report and Executive Director's report
  - Danielle Gray motions to accept Executive Director's and financial report. Miguel Garrick seconded. The motion carried.

11. Resolution of Operations and Academic Success by Miguel Garrick

- Trustee Miguel Garrick presented a resolution recognizing the School's academic progress, operational performance, and the dedication of staff during the 2025-2026 school year.

- The Board discussed the item and had an opportunity to ask questions prior to the vote.

- Danielle Gray moved to adopt the resolution recognizing the School's academic progress, operational performance, and the contributions of faculty and staff during the 2025-2026 school year. Keith Brown seconded. The motion carried.

12. Adjournment
- Danielle Gray moved to adjourn this meeting. Miguel Garrick seconded. The motion carried.

- This meeting was adjourned at 2:34pm.

Next meeting scheduled for August 31, 2026