

SOUTH SHORE CHARTER PUBLIC SCHOOL  
Board of Trustees Meeting  
July 8, 2024  
8:00am

700 Longwater Drive, Norwell, MA 02061  
Virtual Meeting held via Zoom

Notice of this meeting was sent to appropriate governmental agencies, the school's website, and was published in the "South Shore Charter Public School Update".

**Trustees:**

**In attendance:** Jimmy Juste (Chair), Kathleen Sullivan (Vice Chair), Tiffany Brown-Grier, Rowena Samuels, Kate Trowbridge, Alisha Uhlenbrock-Furst

**In absentia:** Ken Poudrier (Treasurer), Natacha Julien (Clerk), Tracy Deveau, Bruce Frost, Andrew Sobers

**Also in attendance:**

**Staff:** Alicia Savage (Executive Director), Pam Algera (Director of Admissions), Matthew Tondorf (Director of Learning Services)

**Audience:** Jerry Ford, Willow Shinney-Kalafatas

**Meetings documents:**

- Meeting Agenda
- Resumes from Student Representative, Parents Association Representative, Faculty Representative

**Opening of Meeting:** J. Juste (Chair) called the meeting to order at 8:07am

**Individual roll call:** J. Juste, K. Sullivan, T. Brown-Grier, R. Samuels, K. Trowbridge A. Uhlenbrock-Furst

**Reopen Annual Meeting:** This meeting is held to continue the open Annual Meeting

**Board Business:** Meeting to approve Board candidates as recommended by the Governance Committee

**Board members:**

**MOTION:** K. Sullivan moved to vote on the recommendation of the Governance Committee and approve Jerry Ford (Faculty Representative), Willow Shinney-Kalafatas (Student Representative) and Nayeka Miller (Parents Association Representative) to the Board each for a one-year term. K. Trowbridge seconded.

**Vote by individual roll call:** J. Juste, K. Sullivan, T. Brown-Grier, R. Samuels, K. Trowbridge, A. Uhlenbrock-Furst All in favor; motion carried unanimously.

**MOTION:** A.Uhlenbrock-Furst moved to reapprove Tracey Deveau and Tiffany Brown to the Board each for a three year term. K. Sullivan seconded.

**Vote by individual roll call:** **Vote by individual roll call:** J. Juste, K. Sullivan, T. Brown-Grier (abstained), R. Samuels, K. Trowbridge, A. Uhlenbrock-Furst Five in favor; one abstention. Motion carried

**Audience:** Public Comment

Chair was asked about the upcoming Board retreat. No preparation will be needed by Board members. The agenda will include Board and School business with documents that will need approval. There will be time for Committee work and full Board work to plan for the upcoming school year.

**MOTION:** A.Uhlenbrock-Furst moved to adjourn the meeting. K. Sullivan seconded

**Vote by individual roll call:** J. Juste, K. Sullivan, T. Brown-Grier, R. Samuels, K. Trowbridge A. Uhlenbrock-Furst Motion carried unanimously

Meeting Adjourned at 8:21am

Respectfully submitted:  
Pam Algera

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Approved: 10/10/2024