SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting October 2, 2025 at 6:15pm 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), Katy Sullivan (Vice Chair), Alisha Uhlenbrock-Furst (Treasurer), Tiffany Brown-Grier (Clerk), Tracy Deveau, Jerry Ford, Bruce Frost, David Luu, Willow Shinney-Kalafatas, Kate Trowbridge

In absentia: Gerald Fernandez, Andrew Sobers, Keisha O'Marde-Jack, Rowena Samuels

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Bingham (Director of Finance), Pam Algera (Director of

Admissions) **Audience**: NA

Meetings documents:

Meeting Agenda

• FoxRock 3rd Amendment Lease

Opening of Meeting: J. Juste (Chair) called the meeting to order at 6:35pm

<u>Individual roll call:</u> J. Juste, K. Sullivan, A. Uhlenbrock-Furst, T. Brown-Grier, T. Deveau, J. Ford, B. Frost, D. Luu, W. Shinney-Kalafatas, K. Trowbridge

Real Estate Lease Agreement:.

- Reviewed the 3rd Amendment to the Real Property Operating Lease for 700 Longwater Drive
- Both parties agreed to some wording changes, ie. remove any mention of payment of taxes prior to the agreed upon time
- FoxRock agreed to add an abatement. If the building is not "Substantially Complete" and not turned over to SSCPS by September 1 2026, then SSCPS will not pay rent for the month of September and in addition the school shall receive an additional credit against Base Rent for each day during September that its not substantially complete. If the building is not "Substantially Complete" by October 1 then SSCPS will not pay rent until December 1 and in addition the school shall receive an additional credit against Base Rent for each day during October and November that the building is not substantially complete.. They also agreed to complete the parking lot work by August 20, 2026. They are not able to keep the 4 months of free rent, but compromised and agreed to add the abatement clause.

MOTION: K. Sullivan moved to accept the 3rd amendment to the lease agreement at 700 Longwater Drive. D. Luu seconded

<u>Vote by individual roll call:</u> J. Juste, K. Sullivan, A. Uhlenbrock-Furst, T. Brown-Grier, T. Deveau, J. Ford, B. Frost, D. Luu, W. Shinney-Kalafatas, K. Trowbridge

An Executive Session was not needed and not called to order.

Audience: Public Comment There were no audience members and questions/comments in the Zoom chat.

Meeting Adjourned at 6:50pm

Respectfully submitted:

Pam Algera

Approved: 10/16/2025