

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

JULY 9, 2020

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Thursday, July 9, 2020 via the Zoom platform due to the public health emergency. The public was able to participate in the meeting by dialing 1-646-876-9923

1. CALL TO ORDER

Board President Mr. Michael DeBlasio called the meeting to order at **6:03 p.m.**

2. SALUTE TO THE FLAG

Mr. DeBlasio led all those assembled in a salute to the flag of the United States of America.

3. STATEMENT BY PRESIDING OFFICER

Mr. DeBlasio stated: “I hereby announce that adequate notice of this meeting of the Board of Trustees of the Community Charter School of Paterson was given as required by the Open Public Meetings Act. Notice of this meeting was provided in a timely manner to the official newspapers, *The Herald News* and *The Record*. Copies of this notice were mailed to all persons who have requested that the Secretary of this Board do so.”

4. ROLL CALL

Board of Trustees:

Board President	X	Mr. Michael DeBlasio
Board Member		Ms. Marqweesha Guthrie
Board Member	X	Mr. Tamour Kousha
Board Member	X	Ms. Tamara Lugo
Board Member	X	Ms. Tiffany McBride
Board Member	X	Ms. Sophia Sample
Board Member	X	Mr. Boris Zaydel
CEO/Chief Advocate	X	Mr. Curtis Palmore
SBA/COO	X	Mr. Craig Smith
School Founder Liaison	X	Mr. Robert Guarasci
SBA		Mr. Olugbenga Olabintan, CPA
Treasurer		Mr. Flavio Rivera

Visitors: See sign in sheets for details.

5. SWEARING-IN OF TRUSTEES

Guest, Honorable Mayor Andre Sayegh swore-in Board Members Tamour Kousha, Tamara Lugo, and Dr. Tiffany McBride for their new terms. Each read the oath aloud and attested to uphold the post.

6. COMMENTS FROM THE PUBLIC

No comments were offered from the public.

7. RESOLUTION/ACTION ITEMS

A. Curriculum & Instruction

- i. **FY2021-0709-CI-001: Approval of Special Education Summer Programming**
The motion passed. The Board adopted the resolution.

8. COMING BACK DISCUSSION

Mr. Curtis Palmore, CEO presented elements of a Coming Back Plan, which will be presented in detail at the next regular meeting of the Board. Mr. Curtis Palmore discussed requirements for masks, social distancing, and the installation of plastic sneeze guards where social distancing is not possible. Mr. Palmore added that they are looking at providing support and guidance to families, and wellness spaces to support staff upon returning. Dr. Lisa Schneider presented a preliminary schedule for returning but advised that it would be subject to changes. Dr. Schneider advised that the preliminary schedule proposed to have two cohorts: A and B. Cohort A would be on campus on Monday and Thursdays and Cohort B would be on campus on Tuesdays and Fridays. Wednesdays would have no students on campus so that the buildings can be deep cleaned. Dr. Schneider advised that they will be ramping up the out of classroom remote learning to ensure that students are participating in a full day of learning even when learning remotely. Dr. Schneider added that they are looking to incorporate social/emotional practices into lesson planning to support students that may be having apprehension and anxiety about returning to school. Dr. Schneider stated that there will be student assessments for major curriculum areas in the Fall.

9. ADJOURNMENT

Motion & Second to Adjourn

Moved: Dr. McBride

Second: Ms. Lugo

Roll Call:

	Mr. DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Lugo	Ms. McBride	Ms. Sample	Mr. Zaydel
YEA	X		X	X	X	X	X
NAY							
ABSENT		X					
ABSTAINED							

The motion passed. Meeting adjourned at **6:37 p.m.**