

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 10, 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, September 10, 2020, via the Zoom platform due to the public health emergency. The public was able to participate in the meeting by dialing 1-929-205-6099.

1. CALL TO ORDER

Board President Mr. Michael DeBlasio called the meeting to order at **5:08 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	X	Ms. Marqweesha Guthrie
Board Member	X	Mr. Tamour Kousha
Board Member	X	Ms. Tamara Lugo
Board Member	X	Dr. 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	X	Mr. Olugbenga Olabintan, CPA
Treasurer	X	Mr. Flavio Rivera

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

No comments were offered from the public.

6. CORRESPONDENCE

Mr. Curtis Palmore advised that there was no correspondence to present.

7. BOARD TREASURER’S REPORT

Mr. Flavio Rivera, Board Treasurer, presented the Board Treasurer’s Reports for June 2020 and July 2020.

8. BOARD SECRETARY’S REPORT

Mr. Olugbenga Olabintan, Board Secretary, presented the Board Secretary’s Report for June and July 2020.

9. CCSP Senior Leadership

Mr. Curtis Palmore presented highlights and observations from teacher preservice, preparations for the return to school, and observations from the first days of remote learning. Mr. Palmore advised that staff has spent significant time helping families and students gain access to remote learning. Mr. Palmore advised that he and Ms. Vannoy are currently reviewing enrollment and attendance for the first days of school.

10. RESOLUTIONS/ACTION ITEMS

A. Finance & Facilities

- i. **FY2021-0910-FF-027: Board Treasurer’s Report for June 2020**
The motion passed. The Board adopted the resolution.
- ii. **FY2021-0910-FF-028: Board Treasurer’s Report for July 2020**
The motion passed. The Board adopted the resolution.
- iii. **FY2021-0910-FF-029: Board Secretary’s Report for June 2020**
The motion passed. The Board adopted the resolution.
- iv. **FY2021-0910-FF-030: Board Secretary’s Report for July 2020**
The motion passed. The Board adopted the resolution.
- v. **FY2021-0826-FF-019: Partial Operations Bill List for September 2020**
The motion passed. The Board adopted the resolution.

11. EXECUTIVE SESSION

- i. Motion & Second to enter Executive Session

The Board discussed personnel matters.

Moved: Dr. McBride

Second: Ms. Guthrie

Roll Call:

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

The motion passed. Meeting entered Executive Session at **5:47 p.m.**

ii. Motion & Second to exit Executive Session

Moved: Mr. Zaydel

Second: Dr. McBride

Roll Call:

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

The motion passed. Meeting exited Executive Session at **6:07 p.m.**

12. **ADJOURNMENT**

Motion & Second to Adjourn

Moved: Mr. Zaydel

Second: Ms. Sample

Roll Call:

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

The motion passed. Meeting adjourned at **6:08 p.m.**