



Community Charter School of Paterson

AGENDA
Thursday, February 25, 2021
6:00 p.m.

Actual Start Time: ____

01. Call To Order

02. Salute to the Flag

03. Statement by Presiding Officer

“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.”

04. Roll Call

Board of Trustees:

- | | |
|-------------------------------|--|
| | _____ Mr. Michael DeBlasio |
| | _____ Ms. Marqweesha Guthrie |
| | _____ Mr. Tamour Kousha |
| | _____ Ms. Tamara Lugo |
| | _____ Dr. Tiffany McBride |
| | _____ Ms. Sophia Sample |
| | _____ Mr. Boris Zaydel |
| CEO/Chief Advocate | _____ Mr. Curtis Palmore (<i>ex-officio</i>) |
| SBA/COO | _____ Mr. Craig Smith (<i>ex-officio</i>) |
| DCI | _____ Dr. Lisa Schneider (<i>ex-officio</i>) |
| School Founder Liaison | _____ Mr. Robert Guarasci (<i>ex-officio</i>) |
| School Business Administrator | _____ Mr. Olugbenga Olabintan, CPA (<i>ex-officio</i>) |
| Treasurer | _____ Mr. Flavio Rivera (<i>Consultant</i>) |
| Principal | _____ Ms. Charlotte Marler-Hausen |
| Principal | _____ Mr. Michael Bussacco |
| Community Schools Director | _____ Ms. Sarai Lucero |
| Chief of Staff | _____ Giselle Vannoy |

Visitors: See Sign-In Sheet

05. Comments from the Public Each individual has 5 minutes for comments.

06. Correspondence

The CEO shall provide the Board President with copies of all correspondence from the NJ Department of Education or any other governmental agency and highlight the same for the Board.

07. Board President's Report

08. CCSP Senior Leadership (CEO, DCI, SBA & Principals)

- CEO Presentation
- DCI/Principal Presentations
- Community Schools Presentation

09. Treasurer's Report

10. Secretary's Report

11. Committee Reports

- A. Curriculum & Instruction
- B. Finance & Facilities
- C. Personnel
- D. Policies & Procedures
- E. Grievances

12. Resolutions/Actions Items

A. Minutes

- i. [FY2021-0225-M-013](#) [Approval of Minutes January 28, 2021](#)
[Regular Board Meeting](#)
- ii. [FY2021-0225-M-014](#) [Approval of Minutes February 11, 2021](#)
[Special Board Meeting](#)

B. Curriculum and Instruction

- i. [FY2021-0225-C-009](#) [Approval of Field Trips](#)

C. Finance and Facilities

- i. [FY2021-0225-FF-081](#) [Board Treasurer's Report for January 2020](#)
- ii. [FY2021-0225-FF-082](#) [Board Secretary's Report for January 2020](#)
- iii. [FY2021-0225-FF-083](#) [Operations Bill List for February 2021](#)
- iv. [FY2021-0225-FF-084](#) [Food Account Bill List for February 2021](#)
- v. [FY2021-0225-FF-085](#) [Supplemental Bill List for February 2021](#)
- vi. [FY2021-0225-FF-086](#) [Approval of January 2021 Payroll Reports](#)
- vii. [FY2021-0225-FF-087](#) [Approval of January/February in-between checks and online payments \(Operational\)](#)
- viii. [FY2021-0225-FF-088](#) [Authorization of Extraordinary, Unspecifiable Services \(EUS\)](#)
- ix. [FY-2021-0225-FF-089](#) [Approval of Budget Transfer](#)

D. Personnel

- i. [FY2021-0225-P-030](#) [Approval of Status Changes](#)
- ii. [FY2021-0225-P-031](#) [Approval of New Hires](#)
- iii. [FY2021-0225-P-032](#) [Approval of Professional Development](#)
- iv. [FY2021-0225-P-033](#) [Approval of Substitutes List](#)
- v. [FY2021-0225-P-034](#) [Approval of Title 1 2020-2021 School Year](#)
- vi. [FY2021-0225-P-035](#) [Approval of IDEA 2020-2021 School Year](#)

E. Policy & Procedures

- i. [FY2021-0225-PP-009](#) [Approval of Policies & Procedures 2nd](#)

- ii. FY2021-0225-PP-010 Reading (P 0164.6)
Approval of Policies & Procedures 1st
Reading

13. Executive Session

Motion & Second to move into Executive Session

TIME:

Motion & Second to return to Public Session

TIME:

14. Adjournment

Motion & Second to Adjourn