



Community Charter School of Paterson

AGENDA
Thursday, March 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. [FY2021-0325-M-015](#) [Approval of Minutes February 25, 2021](#)
[Regular Board Meeting](#)

B. Curriculum and Instruction

- i. [FY2021-0325-C-010](#) [Approval of Field Trips](#)

C. Finance and Facilities

- i. [FY2021-0325-FF-090](#) [Board Treasurer's Report for February 2021](#)
- ii. [FY2021-0325-FF-091](#) [Board Secretary's Report for February 2021](#)
- iii. [FY2021-0325-FF-092](#) [Operations Bill List for March 2021](#)
- iv. [FY2021-0325-FF-093](#) [Food Account Bill List for March 2021](#)
- v. [FY2021-0325-FF-094](#) [Supplemental Bill List for March 2021](#)
- vi. [FY2021-0325-FF-095](#) [Approval of February 2021 Payroll Reports](#)
- vii. [FY2021-0325-FF-096](#) [Approval of February/March in-between](#)
[checks and online payments \(Operational\)](#)
- viii. [FY2021-0325-FF-097](#) [Approval of Vendor Contracts](#)

D. Personnel

- i. [FY2021-0325-P-036](#) [Approval of New Hires](#)
- ii. [FY2021-0325-P-037](#) [Approval of Professional Development](#)
- iii. [FY2021-0325-P-038](#) [Approval of Substitutes List](#)
- iv. [FY2021-0325-P-039](#) [Approval of HIB School Self-Assessment 2020](#)

E. Policy & Procedures

- i. [FY2021-0325-PP-011](#) [Approval of Policies & Procedures 2nd](#)
[Reading](#)
- ii. [FY2021-0325-PP-012](#) [Approval of Policies & Procedures 1st](#)
[Reading](#)

13. Executive Session

Motion & Second to move into Executive Session
Motion & Second to return to Public Session

TIME:
TIME:

14. Adjournment

Motion & Second to Adjourn