



Community Charter School of Paterson

AGENDA
Thursday, April 29, 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. [FY2021-0429-M-016](#) [Approval of Minutes March 25, 2021](#)
[Regular Board Meeting](#)
- ii. [FY2021-0429-M-017](#) [Approval of Minutes March 29, 2021](#)
[Special Board Meeting](#)

B. Curriculum and Instruction

- i. [FY2021-0429-C-011](#) [Approval of Road Back to Reopening Plan](#)

C. Finance and Facilities

- i. [FY2021-0429-FF-101](#) [Board Treasurer's Report for March 2021](#)
- ii. [FY2021-0429-FF-102](#) [Board Secretary's Report for February 2021](#)
- iii. [FY2021-0429-FF-103](#) [Board Secretary's Report for March 2021](#)
- iv. [FY2021-0429-FF-104](#) [Operations Bill List for April 2021](#)
- v. [FY2021-0429-FF-105](#) [Food Account Bill List for April 2021](#)
- vi. [FY2021-0429-FF-106](#) [Supplemental Bill List for April 2021](#)
- vii. [FY2021-0429-FF-107](#) [Approval of March 2021 Payroll Reports](#)
- viii. [FY2021-0429-FF-108](#) [Approval of March/April in-between checks and online payments \(Operational\)](#)
- ix. [FY2021-0429-FF-109](#) [Approval of Vendor Contracts](#)
- x. [FY2021-0429-FF-110](#) [Approval the 990 Form](#)
- xi. [FY2021-0429-FF-111](#) [Approval of Donations](#)

D. Personnel

- i. [FY2021-0429-P-040](#) [Approval of New Hires](#)
- ii. [FY2021-0429-P-041](#) [Approval of Professional Development](#)
- iii. [FY2021-0429-P-042](#) [Approval of Resignations/Terminations/Leave Requests](#)
- iv. [FY2021-0429-P-043](#) [Approval to apply for the 21st CCLC 2021-2022 Continuation Grant](#)

E. Policy & Procedures

- i. FY2021-0429-PP-013 Approval of MOA between Education and Law Enforcement Officials

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