



Community Charter School of Paterson

AGENDA
Monday, May 10, 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. Treasurer's Report

08. Secretary's Report

09. Resolutions/Actions Items

A. Finance and Facilities

- i. FY2021-0510-FF-112
- ii. FY2021-0510-FF-113

[Operations Bill List for May \(Partial\)](#)
[Authorization to Apply for and Accept Federal Funds \(ESSER II\)](#)

B. Personnel

- i. FY2021-0510-P-045
- ii. FY2021-0510-P-046

[Contract Renewals for the 2021-2022 School Year](#)
[Approval of New Hires](#)

C. Policy & Procedures

10. Executive Session

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

TIME:
TIME:

11. Adjournment

Motion & Second to Adjourn