



Community Charter School of Paterson

AGENDA
Thursday, June 24, 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. FY2021-0624-M-020 [Approval of Minutes May 27, 2021](#)
[Regular Board Meeting](#)

B. Curriculum and Instruction

- i. FY2021-0624-C-013 [Approval of Field Trips](#)

C. Finance and Facilities

- i. FY2021-0624-FF-127 Board Treasurer's Report for May 2021
- ii. FY2021-0624-FF-128 Board Secretary's Report for May 2021
- iii. FY2021-0624-FF-129 [Operations Bill List for June 2021](#)
- iv. FY2021-0624-FF-130 [Food Account Bill List for June 2021](#)
- v. FY2021-0624-FF-131 [Supplemental Bill List for June 2021](#)
- vi. FY2021-0624-FF-132 [Student Activities Bill List for June 2021](#)
- vii. FY2021-0624-FF-133 [Approval of May 2021 Payroll Reports](#)
- viii. FY2021-0624-FF-134 [Approval of May/June in-between](#)
[checks and online payments \(Operational\)](#)
- ix. FY2021-0624-FF-135 [Approval of Vendor Contracts](#)
- x. FY2021-0624-FF-136 Authorization to Develop Merit Pay
Compensation
- xi. FY2021-0624-FF-137 [Approval of Gerald D. Long Audit](#)
[Engagement](#)
- xii. FY2021-0624-FF-138 [Approval of Title 1 Budget for 2021-2022](#)
[School Year](#)
- xiii. FY2021-0624-FF-139 [Approval of IDEA Budget for 2021-2022](#)
[School Year](#)
- xiv. FY2021-0624-FF-140 [Approval of of Pomptonian Food Services](#)
- xv. FY2021-0624-FF-141 Approval of Ed Markman Federal Grant
Consultant

D. Personnel

- | | | |
|------|-------------------|---|
| i. | FY2021-0624-P-057 | Approval of Status Changes |
| ii. | FY2021-0624-P-058 | Approval of New Hires |
| iii. | FY2021-0624-P-059 | Approval of Tuition Reimbursement |
| iv. | FY2021-0624-P-060 | Approval of Resignations/Terminations |
| v. | FY2021-0624-P-061 | Approval of 3% Salary Increase |
| vi. | FY2021-0624-P-062 | Appointment of School Founder Liaison |
| vii. | FY2021-0624-P-063 | Appointment of Trustees_ |

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