



AGENDA
Thursday, July 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. Nominations for President

	MR DEBLASIO	MS. GUTHRIE	MR. KOUSHA	MS. SAMPLE	MS. MCBRIDE	MS. LUGO	MR. ZAYDEL
YEA							
NAY							
ABSENT							
ABSTAINED							

Nominations for Vice President

	MR DEBLASIO	MS. GUTHRIE	MR. KOUSHA	MS. SAMPLE	MS. MCBRIDE	MS. LUGO	MR. ZAYDEL
YEA							
NAY							
ABSENT							
ABSTAINED							

06. Public Reading of Board Member Code of Ethics

07. Selection Process for Board Standing Committee

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

	MR DEBLASIO	MS. GUTHRIE	MR. KOUSHA	MS. SAMPLE	MS. MCBRIDE	MS. LUGO	MR. ZAYDEL
YEA							
NAY							
ABSENT							
ABSTAINED							

08. Comments from the Public

Each individual has 5 minutes for comments.

09. 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.

10. Board President's Report

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

- Joint Presentation (Principals & Community Schools)

12. Treasurer's Report

13. Secretary's Report

14. Committee Reports

- A. Curriculum & Instruction
- B. Finance & Facilities
- C. Personnel
- D. Policies & Procedures
- E. Grievance - *(No Grievances to Report)*

15. Resolutions/Actions Items

A. Minutes

- i. FY2022-0729-M-001 [Approval of Minutes July 7, 2021 Special Board Meeting](#)
- ii. FY2022-0729-M-002 [Approval of Minutes June 24, 2021 Regular Board Meeting](#)

B. Curriculum and Instruction

- i. FY2022-0729-C-001 [Approval Curriculum Guides](#)
- ii. FY2022-0729-C-002 [Approval of Teacher Evaluation Tool for 2021-2022 School year](#)
- iii. FY2022-0729-C-003 [Approval of School Leader Tool for 2021-2022 School Year](#)
- iv. FY2022-0729-C-004 [Approval of Teacher Evaluation Tool for 2020-2021 School year](#)
- v. FY2022-0729-C-005 [Approval of School Leader Tool for 2020-2021 School Year](#)

C. Finance and Facilities

- i. FY2022-0729-FF-001 Board Treasurer's Report for June 2021
- ii. FY2022-0729-FF-002 Board Secretary's Report for June 2021
- iii. FY2022-0729-FF-003 [Operations Bill List for July 2021](#)
- iv. FY2022-0729-FF-004 [Student Activity Bill List for July 2021](#)
- v. FY2022-0729-FF-005 [Food Services Bill List for July 2021](#)
- vi. FY2022-0729-FF-006 [Supplemental Bill List for July 2021](#)
- vii. FY2022-0729-FF-007 [Approval of June 2021 Payroll Reports](#)
- viii. FY2022-0729-FF-008 [Approval of June/July In-Between Checks and Online Payments \(Operational\)](#)
- ix. FY2022-0729-FF-009 [Approval of Vendor Contracts/Agreements](#)
- x. FY2022-0729-FF-010 Approval of Treasurer & Internal Auditor
- xi. FY2022-0729-FF-011 Establishment of Bank Depository
- xii. FY2022-0729-FF-012 Appointment of Custodian of Petty Cash

D. Personnel

E. Policy & Procedures

- i. FY2022-0729-PP-001 Adoptions, Appointments and Designations
- ii. FY2022-0729-PP-002 Approval of Official Board Meeting Calendar
- iii. FY2022-0729-PP-003 Approval of 2021-2022 SOA for the Comprehensive Equity Plan County Submission
- iv. FY2022-0729-PP-004 Approval of Annual Report Submission

16. Executive Session

Motion & Second to move into Executive Session

TIME:

Motion & Second to return to Public Session

TIME:

17. Adjournment

Motion & Second to Adjourn