

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES MAY 10, 2021

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Monday, May 10, 2021, via the Zoom platform due to the public health emergency. The public was able to participate in the meeting by dialing 1-646-876-9923.

1. CALL TO ORDER

Board President Mr. Michael DeBlasio called the meeting to order at **6:04 p.m.**

2. SALUTE TO THE FLAG

Mr. DeBlasio led all those assembled in a salute to the flag of the United States of America.

3. STATEMENT BY PRESIDING OFFICER

Mr. DeBlasio stated: “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.”

4. ROLL CALL

Board of Trustees:

Board President	X	Mr. Michael DeBlasio
Board Member	X	Ms. Marqweesha Guthrie
Board Member	X	Mr. Tamour Kousha
Board Member	X	Ms. Tamara Lugo
Board Member	X	Dr. Tiffany McBride
Board Member	X	Ms. Sophia Sample
Board Member	X	Mr. Boris Zaydel
CEO/Chief Advocate	X	Mr. Curtis Palmore
SBA/COO	X	Mr. Craig Smith
DCI		Dr. Lisa Schneider
School Founder Liaison	X	Mr. Robert Guarasci
SBA		Mr. Olugbenga Olabintan, CPA
Treasurer		Mr. Flavio Rivera
Principal		Ms. Charlotte Marler-Hausen
Principal		Mr. Michael Bussacco
Community Schools Director		Ms. Sarai Lucero
Chief of Staff		Ms. Giselle Vannoy

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

No comments were offered from the public.

6. CORRESPONDENCE

Mr. Curtis Palmore advised that there was no correspondence to present.

7. BOARD TREASURER’S REPORT

A Board Treasurer’s Report was not presented.

8. BOARD SECRETARY’S REPORT

A Board Secretary’s Report was not presented.

9. EXECUTIVE SESSION

- i. Motion & Second to enter Executive Session

The Board discussed personnel items.

Moved: Mr. Zaydel

Second: Ms. Guthrie

Roll Call:

	Mr. DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Lugo	Dr. McBride	Ms. Sample	Mr. Zaydel
YEA	X	X	X	X	X	X	X
NAY							
ABSENT							
ABSTAINED							

The motion passed. Meeting entered Executive Session at **6:21 p.m.**

- ii. Motion & Second to exit Executive Session

Moved: Mr. Zaydel

Second: Dr. McBride

Roll Call:

	Mr. DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Lugo	Dr. McBride	Ms. Sample	Mr. Zaydel
YEA	X	X	X	X	X	X	X
NAY							
ABSENT							
ABSTAINED							

The motion passed. Meeting exited Executive Session at **6:28 p.m.**

10. RESOLUTIONS/ACTION ITEMS

A. Finance & Facilities

- i. **FY2021-0510-FF-112: Operations Bill List for May 2021 (Partial)**
The motion passed. The Board adopted the resolution.
- ii. **FY2021-0510-FF-113: Authorization to Apply for and Accept Federal Funds (ESSER II)**
The motion passed. The Board adopted the resolution.

B. Personnel

- i. **FY2021-0510-P-045: Contract Renewals for the 2021-2022 School Year**
The motion passed. The Board adopted the resolution.
- ii. **FY2021-0510-P-046: Approval of New Hires**
The motion passed. The Board adopted the resolution.

11. ADJOURNMENT

Motion & Second to Adjourn

Moved: Mr. Zaydel

Second: Ms. Lugo

Roll Call:

	Mr. DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Lugo	Dr. McBride	Ms. Sample	Mr. Zaydel
YEA	X	X	X	X	X	X	X
NAY							
ABSENT							
ABSTAINED							

The motion passed. Meeting adjourned at **6:32 p.m.**