

# COMMUNITY CHARTER SCHOOL OF PATERSON

## MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

### AUGUST, 2018

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The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Regular Board Meeting on Wednesday, August 8, 2018 at 75 Spruce Street, Paterson, New Jersey.

**1. CALL TO ORDER**

Board President Mr. Michael DeBlasio called the meeting to order at **6:00 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 Vice President	X	Ms. Tiffany McBride
Board Member		Mr. Michael Powell
Board Member (parent)		Ms. Tamara Lugo
Board Member	X	Mr. Tamour Kousha
Board Member (parent)	X	Ms. Sophia Sample
Board Member	X	Mr. Boris Zaydel
CEO/Chief Advocate	X	Mr. Curtis Palmore (ex-officio)
School Founder Liaison	X	Mr. Robert Guarasci (ex-officio)
Chief Academic Officer		Ms. Katherine Martinez (ex-officio)
Senior Operations Manager	X	Mr. Gareth Daley (ex-officio)
SBA		Mr. Olugbenga Olabintan, CPA (ex-officio)
Treasurer		Mr. Flavio Rivera (ex-officio)

Visitors: See sign in sheets for details.

**5. COMMENTS FROM THE PUBLIC**

No comments were offered from the public.

**6. EXECUTIVE SESSION**

- i. Motion & Second to enter Executive Session

The Board discussed the matter of a settlement agreement

Moved: Mr. Zaydel                      Second: Ms. McBride                      Roll Call:

	Mr. Powell	Mr. DeBlasio	Mr. Kousha	Ms. Sample	Ms. McBride	Ms. Lugo	Mr. Zaydel
<b>YEA</b>		X	X	X	X		X
<b>NAY</b>							
<b>ABSENT</b>	X					X	
<b>ABSTAINED</b>							

The motion passed. Meeting entered Executive Session at **6:05 p.m.**

ii. Motion & Second to exit Executive Session

Moved: Mr. Zaydel                      Second: Ms. McBride                      Roll Call:

	Mr. Powell	Mr. DeBlasio	Mr. Kousha	Ms. Sample	Ms. McBride	Ms. Lugo	Mr. Zaydel
<b>YEA</b>		X	X	X	X		X
<b>NAY</b>							
<b>ABSENT</b>	X					X	
<b>ABSTAINED</b>							

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

**7. Motion to approve settlement agreement in matter bearing docket number 2:17-cv-12429 in accordance with the terms therein.**

Moved: Mr. Zaydel                      Second: Ms. McBride                      Roll Call:

	Mr. Powell	Mr. DeBlasio	Mr. Kousha	Ms. Sample	Ms. McBride	Ms. Lugo	Mr. Zaydel
<b>YEA</b>		X	X	X	X		X
<b>NAY</b>							
<b>ABSENT</b>	X					X	
<b>ABSTAINED</b>							

The motion passed.

**8. CORRESPONDENCE**

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

**9. BOARD PRESIDENT’S REPORT**

No Board President report was presented at this meeting.

**10. CEO’S REPORT**

Mr. Curtis Palmore presented the CEO’s report.

Mr. Palmore reviewed staff recruitment and vacancies and advised that the school has hired personnel for all current instructional vacancies.

**11. RESOLUTIONS/ACTION ITEMS**

**A. Finance & Facilities**

- i. **FY2019-0808-FF-015: Approval of Vendor Contract**  
The motion passed. The Board adopted the resolution, as amended.

**B. Personnel**

- i. **FY2019-0808-P-007: Status Changes**  
The motion passed. The Board adopted the resolution, as amended.
- ii. **FY2019-0808-P-008: Approval of New Hires**  
The motion passed. The Board adopted the resolution, as amended.

**12. ADJOURNMENT**

Motion & Second to Adjourn

Moved: Mr. Zaydel                      Second: Ms. Sample                      Roll Call:

	Mr. Powell	Mr. DeBlasio	Mr. Kousha	Ms. Sample	Ms. McBride	Ms. Lugo	Mr. Zaydel
<b>YEA</b>		X	X	X	X		X
<b>NAY</b>							
<b>ABSENT</b>	X					X	
<b>ABSTAINED</b>							

The motion passed. Meeting adjourned at **6:55 p.m.**