

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE RETREAT OF THE BOARD OF TRUSTEES

SEPTEMBER 8, 2018

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Retreat of the Board of Trustees on Saturday, September 8, 2018 at 32 Spruce Street, Paterson, New Jersey.

1. **CALL TO ORDER**

Board President Mr. Michael DeBlasio called the meeting to order at **9:16 a.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**

Ms. McBride 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)	X	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		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. **BOARD OF TRUSTEES RETREAT**

Mr. DeBlasio, Board President, and Mr. Curtis Palmore, CEO/Chief Advocate, facilitated a discussion to establish School and Board goals for the 2018-2019 school year.

7. **ADJOURNMENT**

Motion & Second to Adjourn

Moved: Mr. Kousha Second: Mr. Zaydel Roll Call:

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

The motion passed. Meeting adjourned at **12:15 p.m.**