

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

OCTOBER 12, 2021

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Thursday, October 12, 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 Vice President Dr. Tiffany McBride called the meeting to order at **6:06 p.m.**

2. **SALUTE TO THE FLAG**

Dr. McBride led all those assembled in a salute to the flag of the United States of America.

3. **STATEMENT BY PRESIDING OFFICER**

Dr. 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 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		Mr. Boris Zaydel
CEO/Chief Advocate		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	X	Ms. Giselle Vannoy

Visitors: See sign in sheets for details.

5. **COMMENTS FROM THE PUBLIC**

No comments were offered from the public.

6. **BOARD PRESIDENT’S REPORT**

Mr. Michael DeBlasio addressed the discussion from the September board meeting regarding synchronous instruction for students quarantining at home. Mr. Guarasci advised that he spoke with Mr. Curtis Palmore following the September board meeting and Mr. Palmore agreed with the approach of synchronous instruction but he needed to explore logistical implications. The Board continued to discuss potential benefits and challenges discussed with synchronous instruction. The Board concluded that the Administration must fully comply with any applicable New Jersey requirements for synchronous teaching.

7. **CCSP STRATEGIC PLAN AND DOCUMENTS**

The Board discussed the prepared strategic plan report. The Board agreed to consider the motion to approve the strategic plan subject to final revisions prior to circulation. Adoption of the strategic plan is included on this meeting agenda.

A. Curriculum & Instruction

- i. **FY2022-1012-C-002: Adoption of CCSP Strategic Plan**
The motion passed. The Board adopted the resolution.

B. Finance & Facilities

- i. **FY2022-1012-FF-037: Operations Bill List for October 2021 (partial)**
The motion passed. The Board adopted the resolution, as amended.
- ii. **FY2022-1012-FF-038: Approval of Charter Expansion**
The motion passed. The Board adopted the resolution.

C. Personnel

- i. **FY2022-1012-P-014: Approval of Status Changes**
The motion passed. The Board adopted the resolution.

D. Policies and Procedures

- ii. **FY2022-1012-PP-001: Approval School and Board Goals**
The motion passed. The Board adopted the resolution.

8. **ADJOURNMENT**

Motion & Second to Adjourn

Moved: Ms. Lugo

Second: Ms. Sample

Roll Call:

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

ABSTAINED							
-----------	--	--	--	--	--	--	--

The motion passed. Meeting adjourned at **6:52 p.m.**