

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 11, 2023

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Thursday, May 11, 2023 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**

Mr. Michael DeBlasio, Board President, 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 Vice President	X	Dr. Tiffany McBride
Board Member		Mr. Boris Zaydel
Board Member		Ms. Sophia Sample
Board Member	X	Ms. Margweesha Guthrie
Board Member	X	Mr. David Gelman
Board Member	X	Ms. Shana Manradge
CEO/Chief Advocate	X	Mr. Curtis Palmore
SBA/COO	X	Mr. Craig Smith
DCI	X	Dr. Makeba McCray
School Founder Liaison	X	Mr. Robert Guarasci
SBA		Mr. Olugbenga Olabintan, CPA
Treasurer		Mr. Flavio Rivera
Principal		Ms. Madeline Paneto-Gonzalez
Principal		Mr. Sean Sawyer
Community Schools Director		Ms. Sarai Lucero
Chief of Staff		Ms. Giselle Vannoy

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

There were no comments from the public.

6. CCSP LEADERSHIP REPORT (CEO)

Dr. Palmore gave an HIB report. He will check with the state on the school year report.

7. RESOLUTIONS/ACTIONS ITEMS

A. Curriculum & Instruction

i. FY2023-0427-C-010: Approval of School Calendar for 2023-2024

The motion passed. The Board adopted the resolution.

ii. FY2023-0427-C-011: Approval of Field Trips

The motion passed. The Board adopted the resolution.

B. Finance & Facilities

i. FY2023-0427-FF-105: Approval of Elementary School HVAC System, Purchase and Installation

Consideration for this resolution was postponed.

C. Personnel

i. FY2023-0427-P-050: Approval of Contract renewals for 2023-2024 Certified Staff

The motion passed. The Board adopted the resolution.

8. EXECUTIVE SESSION

Motion & Second to move to executive session

Moved: Shana Manradge

Second: David Gelman

Roll Call:

	MR DEBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. MCBRIDE	MS. MANRADGE	MR. ZAYDEL
YEA	X	X	X		X	X	
NAY							
ABSENT				X			X
ABSTAINED							

Motion & Second to return from executive session

Moved: Sophia Sample

Second: David Gelman

Roll Call:

	MR. DEBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. MCBRIDE	MS. MANRADGE	MR. ZAYDEL
YEA	X	X	X		X	X	
NAY							
ABSENT				X			X
ABSTAINED							

9. **ADJOURNMENT**

Motion & Second to Adjourn

Moved: Dr. Tiffany McBride

Second: Shana Manradge

Roll Call:

	MR. DEBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. MCBRIDE	MS. MANRADGE	MR. ZAYDEL
YEA	X	X	X		X	X	
NAY							
ABSENT				X			X
ABSTAINED							

The motion passed. Meeting adjourned at **6:34p.m.**