

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

JULY 7, 2021

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Wednesday, July 7, 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 **6:03 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		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	X	Ms. Charlotte Marler-Hausen
Principal	X	Mr. Michael Bussacco
Community Schools Director	X	Ms. Sarai Lucero
Chief of Staff	X	Ms. Giselle Vannoy

Visitors: See sign in sheets for details.

5. SWEARING-IN OF TRUSTEES

Guest, Honorable Mayor Andre Sayegh swore-in Board Members Michael DeBlasio, Sophia Sample, and Boris Zaydel for their new terms. Each read the oath aloud and attested to uphold the post.

6. COMMENTS FROM THE PUBLIC

No comments were offered from the public.

7. ADJOURNMENT

Motion & Second to Adjourn

Moved: Mr. Kousha

Second: Ms. Sample

Roll Call:

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

The motion passed. Meeting adjourned at **6:11 p.m.**