

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 9, 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, September 9, 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 President Mr. Michael DeBlasio called the meeting to order at **6:11 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 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		Ms. Charlotte Marler-Hausen
Principal		Mr. Michael Bussacco
Community Schools Director		Ms. Sarai Lucero
Chief of Staff		Ms. Giselle Vannoy

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

No comments were offered from the public.

6. RESOLUTIONS/ACTION ITEMS

A. Finance & Facilities

- i. **FY2022-0909-FF-023: Operations Bill List for September 2021 (Partial)**
The motion passed. The Board adopted the resolution.

B. Personnel

- i. **FY2022-0909-P-008: Approval of New Hires**
The motion passed. The Board adopted the resolution.
- ii. **FY2022-0909-P-009: Approval of Status Changes**
The motion passed. The Board adopted the resolution, as amended.
- iii. **FY2022-0909-P-010: Approval of Professional Development**
The motion passed. The Board adopted the resolution.

C. Personnel

- i. **FY2022-0909-PP-001: Approval of Updated Policies**
The motion passed. The Board adopted the resolution.

7. ADJOURNMENT

Motion & Second to Adjourn

Moved: Mr. Zaydel

Second: Mr. Kousha

Roll Call:

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

The motion passed. Meeting adjourned at **7:39 p.m.**