

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 25, 2024

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Regular Meeting of the Board of Trustees on Thursday, April 25, 2024 at 32 Spruce Street, Paterson, NJ 07501. The public was able to participate in the meeting..

1. CALL TO ORDER

Michael DeBlasio, Board President, called the meeting to order at **6:05 p.m.**

2. SALUTE TO THE FLAG

Michael DeBlasio led all those assembled in a salute to the flag of the United States of America.

3. STATEMENT BY PRESIDING OFFICER

Michael 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	<input checked="" type="checkbox"/>	Mr. Michael DeBlasio
Board Vice President	<input checked="" type="checkbox"/>	Dr. Tiffany McBride
Board Member	<input checked="" type="checkbox"/>	Mr. Boris Zaydel (Arrived at 7:02 pm)
Board Member	<input checked="" type="checkbox"/>	Ms. Sophia Sample (Arrived at 6:28 pm)
Board Member	<input type="checkbox"/>	Ms. Marqweesha Guthrie
Board Member	<input checked="" type="checkbox"/>	Mr. David Gelman
Board Member	<input checked="" type="checkbox"/>	Ms. Shana Manradge
CEO/Chief Advocate	<input checked="" type="checkbox"/>	Mr. Ira Griffith
School Founder Liaison	<input checked="" type="checkbox"/>	Mr. Robert Guarasci
SBA	<input type="checkbox"/>	Mr. Olugbenga Olabintan, CPA
Treasurer	<input type="checkbox"/>	Mr. Flavio Rivera
School Leader	<input checked="" type="checkbox"/>	Mr. Andre Smith
Community Schools Director	<input checked="" type="checkbox"/>	Ms. Sarai Lucero
Chief of Staff	<input type="checkbox"/>	Ms. Giselle Vannoy
Comptroller	<input checked="" type="checkbox"/>	Ms. Sandra Orozco
Director of Operations	<input type="checkbox"/>	Ms. Chelliah Phillips

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

There was a comment from the parent of a 5th grader in regards to an incident that occurred at the school involving TikTok. The School Leader reached out in regards to the incident.

6. CORRESPONDENCE

There was no correspondence to present.

7. BOARD PRESIDENT'S REPORT

There was no report to present.

8. CCSP SENIOR LEADERSHIP

Senior Leadership members Sarai Lucero, Andre Smith, and CEO Ira Griffith shared a presentation that discussed instructional plans, Organizational Leadership, Talent, and School Culture that occurred during the month of April.

9. TREASURER'S REPORT

A Treasurer's report was presented by Mr. Robert Guarasci for the month of March.

10. SECRETARY'S REPORT

A Board Secretary's Report was not presented.

11. COMMITTEE REPORTS

- A. **Curriculum & Instruction** met on 4/22 and discussed routine items included in the resolutions.
- B. **Finance & Facilities** met on 4/22 and discussed routine F&F items included in the resolutions.
- C. **Personnel** met on 4/22 and discussed routine personnel items including new hires, status changes and resignations.
- D. **Policies & Procedures** did not meet.
- E. **Grievances** did not meet.

12. RESOLUTIONS/ACTION ITEMS

A. Minutes

- i. **FY2024-0425-M-012: Approval of Minutes 3/28/24 Regular Board Meeting**
The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

- i. **FY2024-0425-C-010: Approval of Field Trips**
The motion passed. The Board adopted the resolution, as amended.

C. Finance & Facilities

- i. **FY2024-0425-FF-099: Operations Bill List for April 2024**
The motion passed. The Board adopted the resolution, as amended.
- ii. **FY2024-0425-FF-100: Supplemental Bill List for April 2024**
The motion passed. The Board adopted the resolution.

- iii. **FY2024-0425-FF-101: Food Account Bill List for April 2024**
The motion passed. The Board adopted the resolution
- iv. **FY2024-0425-FF-102: Approval of March 2024 Payroll Reports**
The motion passed. The Board adopted the resolution.
- v. **FY2024-0425-FF-103: Approval of March/April In-Between Checks and Online Payments (Operational)**
The motion passed. The Board adopted the resolution.
- vi. **FY2024-0425-FF-104: Approval of Vendor Contracts**
The motion passed. The Board adopted the resolution.
- vii. **FY2024-0425-FF-105: Approval of Treasurer’s Report (Mar)**
The motion passed. The Board adopted the resolution.

D. Personnel

- i. **FY2024-0425-P-050: Approval of New Hires**
The motion passed. The Board adopted the resolution.
- ii. **FY2024-0425-P-051: Approval of Status Changes**
The motion passed. The Board adopted the resolution, as amended.
- iii. **FY2024-0425-P-052: Approval of Resignations & Terminations**
The motion passed. The Board adopted the resolution, as amended.
- iv. **FY2024-0425-P-053: Approval of Professional Development**
The motion passed. The Board adopted the resolution, as amended.

E. Policies & Procedures

- i. **FY2024-0425-PP-018: Approval of HIB Report**
The motion passed. The Board adopted the resolution.

13. EXECUTIVE SESSION

Motion & Second to into Executive Session

Moved: Dr. Tiffany McBride

Second: Ms. Shana Manradge

Roll Call:

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

The motion passed. Executive Session entered at **7:04 p.m.**

Motion & Second to return from Executive Session

Moved: Mr. Boris Zaydel ▾ Second: Dr. Tiffany McBride ▾ Roll Call:

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

The motion passed. Executive Session entered at **7:12 p.m.**

14. ADJOURNMENT

Motion & Second to Adjourn

Moved: Ms. Sophia Sample ▾ Second: Dr. Tiffany McBride ▾ Roll Call:

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

The motion passed. Meeting adjourned at **7:14 pm.**