

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES

MAY 30, 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, May 30, 2024 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

Dr. Tiffany McBride, Board Vice President, called the meeting to order at **6:05 p.m.**

2. SALUTE TO THE FLAG

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

3. STATEMENT BY PRESIDING OFFICER

Dr. Tiffany 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	<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
Board Member	<input checked="" type="checkbox"/>	Ms. Sophia Sample
Board Member	<input checked="" type="checkbox"/>	Ms. Marqweesha Guthrie (6:22 Arrival)
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 checked="" type="checkbox"/>	Mr. Olugbenga Olabintan, CPA (6:32 arrival)
Treasurer	<input type="checkbox"/>	Mr. Flavio Rivera
School Leader	<input checked="" type="checkbox"/>	Mr. Andre Smith
Community Schools Director	<input 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 checked="" type="checkbox"/>	Ms. Chelliah Phillips

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

There were comments from the various parents. Y. Ruiz, LaShawn, Karmisha, stated their concern with Mr. Peterson's non renewal for the upcoming school year. Karmisha also stated her disappointment with Mr. Montalvo's non renewal. Ms. Almanzar stated her disappointment with the ring ceremony not happening this school year and wanted to know who ran the NJSLA testing. Ms. Gomez, a current employee for this school year, stated she would like to meet with the Board separately to speak on her concerns.

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 CEO Ira Griffith, Andre Smith, and Chelliah Phillips shared a presentation that discussed instructional plans, Organizational Leadership, Talent, and School Culture that occurred during the month of May.

9. TREASURER'S REPORT

A Treasurer's report was not presented.

10. SECRETARY'S REPORT

A Board Secretary's Report was presented by Mr. Olugbenga Olabintan, CPA.

11. COMMITTEE REPORTS

- A. **Curriculum & Instruction** met on 5/28 and discussed routine items included in the resolutions.
- B. **Finance & Facilities** met on 5/23 and discussed routine F&F items included in the resolutions.
- C. **Personnel** met on 5/20 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. **FY2024-0530-M-013: Approval of Minutes 4/25/24 Regular Board Meeting**
The motion passed. The Board adopted the resolution, as amended.
- ii. **FY2024-0530-M-014: Approval of Minutes 5/13/24 Special Board Meeting**
The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

- i. **FY2024-0530-C-011: Approval of Field Trips**
The motion passed. The Board adopted the resolution, as amended.

C. Finance & Facilities

- i. **FY2024-0530-FF-112: Operations Bill List for May 2024**
The motion passed. The Board adopted the resolution, as amended.
- ii. **FY2024-0530-FF-113: Supplemental Bill List for May 2024**
The motion passed. The Board adopted the resolution.
- iii. **FY2024-0530-FF-114: Food Account Bill List for May 2024**
The motion passed. The Board adopted the resolution
- iv. **FY2024-0530-FF-115: Student Activity Bill List for May 2024**
The motion passed. The Board adopted the resolution
- v. **FY2024-0530-FF-116: Approval of April 2024 Payroll Reports**
The motion passed. The Board adopted the resolution.
- vi. **FY2024-0530-FF-117: Approval of April/May In-Between Checks and Online Payments (Operational)**
The motion passed. The Board adopted the resolution.
- vii. **FY2024-0530-FF-118: Approval of Vendor Contracts**
The motion passed. The Board adopted the resolution.
- viii. **FY2024-0530-FF-119: Approval of Pomptonian Food Services**
The motion passed. The Board adopted the resolution.
- ix. **FY2024-0530-FF-120: Approval of 21st CCLC Grant**
The motion passed. The Board adopted the resolution.
- x. **FY2024-0530-FF-121: Approval of Budget Transfers**
The motion passed. The Board adopted the resolution.
- xi. **FY2024-0530-FF-122: Approval of Board Secretary Report (April)**
The motion passed. The Board adopted the resolution.

D. Personnel

- i. **FY2024-0530-P-057: Approval of New Hires**
The motion passed. The Board adopted the resolution.
- ii. **FY2024-0530-P-058: Approval of Status Changes**
The motion passed. The Board adopted the resolution, as amended.
- iii. **FY2024-0530-P-059: Approval of Resignations & Terminations**
The motion passed. The Board adopted the resolution, as amended.
- iv. **FY2024-0530-P-060: Approval of Professional Development**
The motion passed. The Board adopted the resolution, as amended.
- v. **FY2024-0530-P-061: Approval of Substitute List**
The motion passed. The Board adopted the resolution, as amended.

E. Policies & Procedures

- i. **FY2024-0530-PP-019: Approval of HIB Report**
The motion passed. The Board adopted the resolution.

- ii. **FY2024-0530-PP-020: Approval of SSDS Report**
The motion passed. The Board adopted the resolution.

13. EXECUTIVE SESSION

Motion & Second to into Executive Session

Moved: Second: Roll Call:

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

The motion passed. Executive Session entered at .

Motion & Second to return from Executive Session

Moved: Second: Roll Call:

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

The motion passed. Executive Session entered at .

14. ADJOURNMENT

Motion & Second to Adjourn

Moved: Second: Roll Call:

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

The motion passed. Meeting adjourned at **7:33 p.m.**