

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES

OCTOBER 24, 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, October 24, 2024, virtually via Zoom.

1. CALL TO ORDER

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

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
Board Member	<input checked="" type="checkbox"/>	Ms. Sophia Sample
Board Member	<input type="checkbox"/>	Ms. Marqweesha Guthrie
Board Member	<input type="checkbox"/>	Mr. David Gelman
Board Member	<input checked="" type="checkbox"/>	Ms. Sarina Acosta
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 (arrived 6:40pm)
Treasurer	<input checked="" type="checkbox"/>	Mr. Flavio Rivera (arrived 6:19am)
School Leader	<input checked="" type="checkbox"/>	Mr. Andre Smith
Director of Teaching & Learning	<input type="checkbox"/>	Ms. Brittany Gregory
Comptroller	<input checked="" type="checkbox"/>	Ms. Sandra Or:ozco

5. COMMENTS FROM THE PUBLIC

Ms. Alicia Fields, parent (6th gr. Christopher Fields)

Noted a vast improvement with Christopher and parent-teacher relationship - more structure in classroom setting. Just wanted to share her positive feedback regarding changes between academic years for 6th grade.

6. CORRESPONDENCE

There was no report to present.

7. HIB GRADE REPORT

TJ Best gave a presentation detailing our HIB Scores for last school year 2023-2024. He also mentioned that he will be providing a presentation to families this school year.

8. BOARD PRESIDENT’S REPORT

There was no report to present.

9. CCSP SENIOR LEADERSHIP

Andre Smith and Ira Griffith presented a presentation that entailed attendance, enrollment, and our fruitful 50 stating our tactics to improve academic outcome; new curriculum/new systems-actively monitoring quality of teaching and bolster enhanced cognitive engagement.

10. TREASURER’S REPORT

Flavio Rivera presented the Treasurers' Report for the months of June through September.

11. SECRETARY’S REPORT

Olugbenga Olabintan presented the Secretarys’ Report for the months of June through September.

12. COMMITTEE REPORTS

A. Curriculum & Instruction met on October 15th and discussed routine items included in the resolutions.

Looking ahead- moving to 5pm

B. Finance & Facilities met on 17th and discussed routine F&F items included in the resolutions. - fiscal and facility matters

C. Personnel met on 15 and discussed routine personnel items including new hires, status changes and resignations. Nothing noteworthy to report.

D. Policies & Procedures none.

E. Grievances none.

13. RESOLUTIONS/ACTION ITEMS

A. Minutes

I. FY2025-1024-M-004: Approval of Minutes 09/26/24 Regular Board Meeting

The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

I. FY2025-1024-C-007: Approval of Field Trips

The motion passed. The Board adopted the resolution, as amended.

C. Finance & Facilities

I. FY2025-1024-FF-024: Operations Bill List for October 2024

The motion passed. The Board adopted the resolution, as amended.

II. FY2025-1024-FF-025: Supplemental Bill List for October 2024

The motion passed. The Board adopted the resolution, as amended.

III. FY2025-1024-FF-026: Food Account Bill List for October 2024

The motion passed. The Board adopted the resolution.

- IV. FY2025-1024-FF-027: Approval of September 2024 Payroll Reports**
The motion passed. The Board adopted the resolution
- V. FY2025-1024-FF-028: Approval of September/October In-Between Checks and Online Payments (Operational)**
The motion passed. The Board adopted the resolution.
- VI. FY2025-1024-FF-029: Approval of Vendor Contracts**
The motion passed. The Board adopted the resolution.
- VII. FY2025-1024-FF-030: Approval of Board Secretary Report (June-Sept)**
The motion passed. The Board adopted the resolution.
- VIII. FY2025-1024-FF-031: Approval of Treasurers' Report (June-Sept)**
The motion passed. The Board adopted the resolution.
- IX. FY2025-1024-FF-032: Budget Transfers for 2023-2024**
The motion passed. The Board adopted the resolution.
- X. FY2025-1024-FF-033: CEO Compensation**
The motion passed. The Board adopted the resolution.

D. Personnel

- I. FY2025-1024-P-0017: Approval of New Hires**
The motion passed. The Board adopted the resolution.
- II. FY2025-1024-P-0018: Approval of Status Changes**
The motion passed. The Board adopted the resolution.
- III. FY2025-1024-P-0019: Approval of Resignations & Terminations**
The motion passed. The Board adopted the resolution, as amended.
- IV. FY2025-1024-P-020: Approval of Professional Development**
The motion passed. The Board adopted the resolution, as amended.
- V. FY2025-1024-P-021: PTO Payout for 2023-2024 School Year**
The motion passed. The Board adopted the resolution, as amended.
- VI. FY2025-1024-P-022: Approval of Org Chart Amendment**
The motion passed. The Board adopted the resolution, as amended.

E. Policies & Procedures

- I. FY2025-1024-PP-007: Approval of Organizational Blueprint Identity**
The motion passed. The Board adopted the resolution.
- II. FY2025-1024-PP-008: Approval of HIB Report**

The motion passed. The Board adopted the resolution.

III. FY2025-1024-PP-009: Approval of HIB Grade Report for 2023-2024 School Year

The motion passed. The Board adopted the resolution.

14. ADJOURNMENT

Motion & Second to Adjourn

Moved: Mr. Boris Zaydel ▾ Second: Ms. Sophia Sample ▾ Roll Call:

	MR DEBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. MCBRIDE	MS. ACOSTA	MR. ZAYDEL
YEA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAINED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion passed. Meeting adjourned at **7:35pm**