

# COMMUNITY CHARTER SCHOOL OF PATERSON

## MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 21, 2024

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The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Regular Meeting of the Board of Trustees on Thursday, November 21, 2024 at 32 Spruce Street, 2nd Fl, Paterson, NJ 07501.

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 type="checkbox"/>	Ms. Sophia Sample
Board Member	<input checked="" type="checkbox"/>	Ms. Marqweesha Guthrie (arrived 6:16pm)
Board Member	<input checked="" type="checkbox"/>	Mr. David Gelman
Board Member	<input checked="" type="checkbox"/>	Ms. Sarina Acosta (arrived 6:07pm)
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
Treasurer	<input type="checkbox"/>	Mr. Flavio Rivera
School Leader	<input type="checkbox"/>	Mr. Andre Smith
Comptroller	<input checked="" type="checkbox"/>	Ms. Sandra Orozco

5. **COMMENTS FROM THE PUBLIC**

None

6. **CORRESPONDENCE**

There was no report to present.

7. **BOARD PRESIDENT’S REPORT**

There was no report to present.

**8. CCSP SENIOR LEADERSHIP**

Ira Griffith presented a presentation that entailed culture, academics, enrollment, and our curriculum. We are currently in Fruitful 50 where our upcoming plans for instructional updates were presented including the plans to support the Elementary teachers who have resigned.

**9. TREASURER'S REPORT**

No report was presented this month by Flavio Rivera.

**10. SECRETARY'S REPORT**

No report was presented this month by Olugbenga Olabintan.

**11. COMMITTEE REPORTS**

- A. Curriculum & Instruction** met on Nov. 18th and discussed routine items included in the resolutions.
- B. Finance & Facilities** met on Nov. 14th and discussed routine F&F items included in the resolutions. - fiscal and facility matters
- C. Personnel** met on Nov. 12th and discussed routine personnel items including new hires, status changes and resignations.
- D. Policies & Procedures** met on Nov. 12th and discussed the Board Policy on Gifted and Talented Education.
- E. Grievances** none.

**12. RESOLUTIONS/ACTION ITEMS**

**A. Minutes**

- I. FY2025-1121-M-005: Approval of Minutes 10/24/24 Regular Board Meeting**  
The motion passed. The Board adopted the resolution, as amended.
- II. FY2025-1121-M-006: Approval of Minutes 11/13/24 Special Board Meeting**  
The motion passed. The Board adopted the resolution, as amended.

**B. Curriculum and Instruction**

- I. FY2025-1121-C-008: Approval of Field Trips**  
The motion passed. The Board adopted the resolution, as amended.

**C. Finance & Facilities**

- I. FY2025-1121-FF-035: Operations Bill List for November 2024**  
The motion passed. The Board adopted the resolution, as amended.
- II. FY2025-1121-FF-036: Supplemental Bill List for November 2024**  
The motion passed. The Board adopted the resolution, as amended.
- III. FY2025-1121-FF-037: Food Account Bill List for November 2024**  
The motion passed. The Board adopted the resolution.
- IV. FY2025-1121-FF-038: Student Activity Bill List for November 2024**  
The motion passed. The Board adopted the resolution.
- V. FY2025-1121-FF-039: Approval of October/November In-Between Checks and Online Payments (Operational)**  
The motion passed. The Board adopted the resolution.

**VI. FY2025-1121-FF-040: Approval of October 2024 Payroll Reports**

The motion passed. The Board adopted the resolution

**VII. FY2025-1121-FF-041: Approval of Vendor Contracts**

The motion passed. The Board adopted the resolution.

**D. Personnel**

**I. FY2025-1121-P-0023: Approval of New Hires**

The motion passed. The Board adopted the resolution.

**II. FY2025-1121-P-0024: Approval of Status Changes**

The motion passed. The Board adopted the resolution.

**III. FY2025-1121-P-0025: Approval of Resignations & Terminations**

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

**E. Policies & Procedures**

**I. FY2025-1121-PP-010: Approval of HIB Report**

The motion passed. The Board adopted the resolution.

**II. FY2025-1121-PP-011: Approval Board Policy on Gifted and Talented Education**

The motion passed for the First Reading. The Board adopted the resolution.

**Board Request for December’s Board Meeting:**

- HR to create an anonymous Exit Interview Survey and an Organizational Staff Culture Survey.
- Review resignation letters during the Executive Session at the December Board Meeting.

**13. ADJOURNMENT**

Motion & Second to Adjourn

Moved: **Mr. Boris Zaydel** Second: **Ms. Marqweesha Guthrie** Roll Call:

	MR DEBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. MCBRIDE	MS. ACOSTA	MR. ZAYDEL
<b>YEA</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<b>NAY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ABSENT</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ABSTAINED</b>	<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 **6:47pm**