

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 7, 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, March 7, 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, Vice Board President, called the meeting to order at **6:01 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 type="checkbox"/>	Ms. Sophia Sample
Board Member	<input checked="" type="checkbox"/>	Ms. Marqweesha Guthrie (Arrived at 6:07pm)
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 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 type="checkbox"/>	Ms. Chelliah Phillips

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

There were no comments from the public.

6. RESOLUTIONS/ACTION ITEMS

A. Minutes

B. Curriculum and Instruction

C. Finance & Facilities

D. Personnel

i. FY2024-0307-P-044: Approval of New Hires

The motion passed. The Board adopted the resolution.

ii. FY2024-0307-P-045: Approval of Approval of Stipends

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

iii. FY2024-0307-P-046: Approval of Professional Development

The motion passed. The Board adopted the resolution.

E. Policies & Procedures

7. 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 _____ **p.m.**

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 _____ **p.m.**

8. 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. MANRADGE	MR. ZAYDEL
YEA	X	X		X	X	X	X
NAY							
ABSENT			X				
ABSTAINED							

The motion passed. Meeting adjourned at **6:09 pm.**