

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 29, 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, August 29, 2024, virtually via Zoom.

1. CALL TO ORDER

Michael DeBlasio, Board President, called the meeting to order at **6:08p.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
Board Member	<input checked="" type="checkbox"/>	Ms. Sophia Sample
Board Member	<input checked="" type="checkbox"/>	Ms. Marqweesha Guthrie
Board Member	<input checked="" 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 type="checkbox"/>	Mr. Olugbenga Olabintan
Treasurer	<input type="checkbox"/>	Mr. Flavio Rivera
School Leader	<input checked="" type="checkbox"/>	Mr. Andre Smith
Comptroller	<input checked="" type="checkbox"/>	Ms. Sandra Orozco

Visitors: See sign in sheets for details. (6) - as of 6:23pm

5. COMMENTS FROM THE PUBLIC

Parent Wendy Alamanzar spoke about how her complaints were not addressed from last school year and she was not happy with school administration so she transferred her son to another school which saddened her because she wanted her son to graduate with his CCSP class. If things change with the new administration she would bring her son back. Parent Karmisha Sellers decided to send her son back to CCSP this year and decided to give us another try and is

looking forward to this year. Her main concern is the bus in the morning. She wants the students to be allowed in the building if the bus arrives early.

6. CORRESPONDENCE

The CEO shall provide the Board President with copies of all correspondence from the NJ Department of Education or any other governmental agency and highlight the same for the Board.

7. BOARD PRESIDENT'S REPORT

There was no report to present.

8. CCSP SENIOR LEADERSHIP

Senior Leadership members CEO Ira Griffith, and Andre Smith shared a presentation that discussed organizational identity, academic and enrollment updates, summer program updates, for the school year of 2024-2025.

9. TREASURER'S REPORT

A Treasurer's report was not presented.

10. SECRETARY'S REPORT

A Board Secretary's Report was not presented.

11. COMMITTEE REPORTS

- A. **Curriculum & Instruction** met on 8/19 and discussed routine items included in the resolutions.
- B. **Finance & Facilities** met on 8/22 and discussed routine F&F items included in the resolutions.
- C. **Personnel** met on 8/26 and discussed routine personnel items including new hires, status changes and resignations.
- D. **Policies & Procedures** met on 8/26 and discussed policies for school, and HR.
- E. **Grievances** none.

12. RESOLUTIONS/ACTION ITEMS

A. Minutes

- I. **FY2025-0829-M-002: Approval of Minutes 7/25 Reorganization Board Meeting**
The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

- I. **FY2025-0829-C-005: Approval of Assessment Schedule for SY 24-25**
The motion passed. The Board adopted the resolution, as amended.

C. Finance & Facilities

- I. **FY2025-0829-FF-008: Operations Bill List for August 2024**
The motion passed. The Board adopted the resolution, as amended.
- II. **FY2025-0829-FF-009: Supplemental Bill List for August 2024**
The motion passed. The Board adopted the resolution, as amended.
- III. **FY2025-0829-FF-010: Food Account Bill List for August 2024**
The motion passed. The Board adopted the resolution.

IV. FY2025-0829-FF-011: Approval of July 2024 Payroll Reports

The motion passed. The Board adopted the resolution

V. FY2025-0829-FF-012: Approval of July/August In-Between

Checks and Online Payments (Operational)

The motion passed. The Board adopted the resolution.

VI. FY2025-0829-FF-013: Approval of Vendor Contracts

The motion passed. The Board adopted the resolution.

D. Personnel

I. FY2025-0829-P-007: Approval of New Hires

The motion passed. The Board adopted the resolution.

II. FY2025-0829-P-008: Approval of Status Changes

The motion passed. The Board adopted the resolution.

III. FY2025-0829-P-009: Approval of Resignations & Terminations

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

IV. FY2025-0829-P-010: Approval of Professional Development

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

V. FY2025-0829-P-011: Org Chart Amendment

The resolution will be tabled until the next meeting.

E. Policies & Procedures

I. FY2025-0829-PP-005: Approval of Updated Policies

The motion passed. The Board adopted the resolution.

13. ADJOURNMENT

Motion & Second to Adjourn

Moved: Ms. Sarina Acosta ▾ 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 checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input 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 **7:22.**