

# COMMUNITY CHARTER SCHOOL OF PATERSON

## MINUTES FROM THE RETREAT OF THE BOARD OF TRUSTEES

AUGUST 6, 2020

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The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Retreat of the Board of Trustees on Thursday, August 6, 2020 via the Zoom platform due to the public health emergency. The public was able to participate in the meeting by dialing 1-929-205-6099.

### 1. **CALL TO ORDER**

Board Vice President Dr. Tiffany McBride called the meeting to order at **7:06 p.m.**

### 2. **SALUTE TO THE FLAG**

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

### 3. **STATEMENT BY PRESIDING OFFICER**

Dr. 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		Mr. Michael DeBlasio
Board Member	X	Ms. Marqweesha Guthrie
Board Member		Mr. Tamour Kousha
Board Member		Ms. Tamara Lugo
Board Member	X	Dr. Tiffany McBride
Board Member	X	Ms. Sophia Sample
Board Member	X	Mr. Boris Zaydel
CEO/Chief Advocate		Mr. Curtis Palmore
SBA/COO		Mr. Craig Smith
DCI		Dr. Lisa Schneider
School Founder Liaison	X	Mr. Robert Guarasci
SBA		Mr. Olugbenga Olabintan, CPA
Treasurer		Mr. Flavio Rivera

Visitors: See sign in sheets for details.

### 5. **COMMENTS FROM THE PUBLIC**

No comments were offered from the public.

### 6. **BOARD OF TRUSTEES RETREAT**

Dr. Adrian Manuel facilitated a focus group discussion with the Board of Trustee around preparation of CCSP’s Strategic Plan.

7. **ADJOURNMENT**

Motion & Second to Adjourn

Moved: Ms. Guthrie

Second: Mr. Zaydel

Roll Call:

	Mr. DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Ms. McBride	Ms. Lugo	Mr. Zaydel
<b>YEA</b>		X		X	X		X
<b>NAY</b>							
<b>ABSENT</b>	X		X			X	
<b>ABSTAINED</b>							

The motion passed. Meeting adjourned at **8:38 p.m.**