

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES NOVEMBER 13, 2024

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Wednesday, November 13, 2024, virtually via Zoom.

1. CALL TO ORDER

Dr. Tiffany McBride, Vice Board President, called the meeting to order at **6:10pm**.

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 type="checkbox"/>	Mr. Michael DeBlasio
Board Vice President	<input checked="" type="checkbox"/>	Dr. Tiffany McBride
Board Member	<input 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 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 type="checkbox"/>	Mr. Flavio Rivera (arrived 6:19am)
School Leader	<input type="checkbox"/>	Mr. Andre Smith
Director of Teaching & Learning	<input type="checkbox"/>	Ms. Brittany Gregory
Comptroller	<input checked="" type="checkbox"/>	Ms. Sandra Or:ozco

Visitor(s): Thomas Johnston

5. COMMENTS FROM THE PUBLIC

None from the Public.

6. CORRESPONDENCE

There was no report to present.

7. BOARD PRESIDENT’S REPORT

There was no report to present.

8. CCSP SENIOR LEADERSHIP

There was no report to present.

9. TREASURER’S REPORT

There was no report to present.

10. SECRETARY’S REPORT

There was no report to present.

11. COMMITTEE REPORTS

There was no report to present.

12. RESOLUTIONS/ACTION ITEMS

A. Minutes

B. Curriculum and Instruction

C. Finance & Facilities

I. FY2025-1113-FF-034: Approval of Execution and Delivery of a Lease Agreement

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

D. Personnel

13. Board Executive Session

Motion & Second

The motion to go to into Executive Session started **6:12pm**

Moved: Ms. Sophia Sample ▾ Second: Ms. Marqweesha Guthrie ▾ Roll Call:

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

Moved: Ms. Marqweesha Guthrie ▾ Second: Ms. Sophia Sample ▾

The motion to leave Executive Session adjourned at **6:38pm**.

14. **Adjournment**
Motion & Second

Moved: Ms. Marqweesha Guthrie ▾ Second: Ms. Sophia Sample ▾ Roll Call:

	MR DeBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. McBRIDE	MS. ACOSTA	MR. ZAYDEL
YEA	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 **6:41pm**