

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 3, 2022

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Thursday, November 3, 2022 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**

Mr. Michael DeBlasio, Board President, called the meeting to order at **6:11 p.m.**

2. **SALUTE TO THE FLAG**

Mr. DeBlasio led all those assembled in a salute to the flag of the United States of America.

3. **STATEMENT BY PRESIDING OFFICER**

Mr. 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	X	Mr. Michael DeBlasio
Board Vice President	X	Dr. Tiffany McBride
Board Member	X	Mr. Boris Zaydel
Board Member	X	Ms. Sophia Sample
Board Member	X	Ms. Marqweesha Guthrie
Board Member	X	Mr. David Gelman
Board Member	X	Ms. Shana Manradge
CEO/Chief Advocate	X	Mr. Curtis Palmore
SBA/COO	X	Mr. Craig Smith
DCI	X	Dr. Makeba McCray
School Founder Liaison	X	Mr. Robert Guarasci
SBA		Mr. Olugbenga Olabintan, CPA
Treasurer		Mr. Flavio Rivera
Principal		Ms. Madeline Paneto-Gonzalez
Principal		Mr. Sean Sawyer
Community Schools Director		Ms. Sarai Lucero
Chief of Staff		Ms. Giselle Vannoy

Visitors: See sign in sheets for details.

5. COMMENTS FROM THE PUBLIC

There were no comments from the public.

6. CORRESPONDENCE

There was no correspondence to present.

7. RESOLUTIONS/ACTIONS ITEMS

A. Finance & Facilities

- i. **FY2023-1129-FF-046: Partial Operations Bill List for November 2022**
The motion passed. The Board adopted the resolution.
- ii. **FY2023-1129-FF-047: Approval of Educational & Instructional Services**
The motion passed. The Board adopted the resolution.

Mr. Guarasci explained the need for instructional help to improve test scores and the expense of the proposed consultant for educational services.

Dr. Palmore asked about the best path forward in methodology.

Mr. Smith asked about inquiring our attorney about Federal Bid thresholds for ESSER funds and if they apply.

Ms. Sample asked about Intl standards.

Mr. Zaydel stated that state thresholds for procurement should apply and a competitive process is normally used.

Mr. Guarasci stated that the proposed consultant procurement was attorney reviewed prior to the board meeting.

B. Personnel

- ix. **FY2023-1129-P-020: Approval of New Hires**
The motion passed. The Board adopted the resolution.

5. **ADJOURNMENT**
Motion & Second to Adjourn

Moved: Mr. Zaydel

Second: Ms. Manradge

Roll Call:

	MR DEBLASIO	MS. GUTHRIE	MR. GELMAN	MS. SAMPLE	DR. MCBRIDE	MS. MANRADGE	MR. ZAYDEL
YEA	x	x	X	X	X	X	x
NAY							
ABSENT							
ABSTAINED							

The motion passed. Meeting adjourned at **6:36 p.m.**