

COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

JULY 6, 2022

The Board of Trustees of the Community Charter School of Paterson (the “School”) held a Special Meeting of the Board of Trustees on Wednesday, July 6, 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

Board President Mr. Michael DeBlasio called the meeting to order at **6:04 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	X	Mr. Michael DeBlasio
Board Vice President	X	Dr. Tiffany McBride
Board Member		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. SWEARING-IN OF TRUSTEES

Guest, Honorable Mayor Andre Sayegh swore-in board trustees Dr. Tiffany McBride, Mr. David Gelman, and Ms. Shana Manradge. Each read the oath aloud and attested to uphold the post.

Board President, Mr. Michael DeBlasio swore-in board trustee Ms. Marqweesha Guthrie. Ms. Guthrie read the oath aloud and attested to uphold the post.

6. COMMENTS FROM THE PUBLIC

No comments were offered from the public.

1. RESOLUTIONS/ACTION ITEMS

A. Finance & Facilities

- i. **FY2023-0706-FF-001: Operations Bill List for July 2022 (Partial)**
The motion passed. The Board adopted the resolution.
- ii. **FY2023-0706-FF-002: Student Activity Bill List for July 2022 (Partial)**
The motion passed. The Board adopted the resolution.
- iii. **FY2023-0706-FF-003: Approval of Vendor Contracts**
The motion passed. The Board adopted the resolution.

B. Personnel

- ix. **FY2023-0706-P-001: Approval of New Hires**
The motion passed. The Board adopted the resolution.
- x. **FY2023-0706-P-002: Approval of Status Changes**
The motion passed. The Board adopted the resolution, as amended.
- xi. **FY2023-0706-P-003: Approval of Salary Increase for AG**
The motion passed. The Board adopted the resolution.

7. EXECUTIVE SESSION

Motion & Second to enter Executive Session to discuss personnel matters.

Moved: Dr. McBride

Second: Ms. 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. The Board entered Executive Session at **6:26 p.m.**

Motion & Second to exit Executive Session.

Moved: Ms. Sample

Second: Dr. McBride

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. The Board exited Executive Session at **6:50 p.m.**

8. ADJOURNMENT

Motion & Second to Adjourn

Moved: Dr. McBride

Second: Ms. 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 **6:52 p.m.**