COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES FEBRUARY 27, 2025

The Board of Trustees of the Community Charter School of Paterson (the "School") held a Regular Meeting of the Board of Trustees on Thursday, February 27, 2025 via Zoom.

1. CALL TO ORDER

Michael DeBlasio, Board President, called the meeting to order at 6:07 pm.

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	\checkmark	Mr. Michael DeBlasio
Board Vice President	✓	Dr. Tiffany McBride
Board Member	✓	Mr. Boris Zaydel
Board Member	✓	Ms. Sophia Sample
Board Member	✓	Ms. Marqweesha Guthrie
Board Member		Mr. David Gelman
Board Member	✓	Ms. Sarina Acosta
CEO/Chief Advocate	✓	Mr. Ira Griffith
School Founder Liaison	✓	Mr. Robert Guarasci
SBA	✓	Mr. Olugbenga Olabintan
Treasurer		Mr. Flavio Rivera
School Leader	\checkmark	Mr. Andre Smith
Assistant School Business Administrator		Ms. Sandra Orozco

5. <u>COMMENTS FROM THE PUBLIC</u>

None

6. CORRESPONDENCE

There was no report to present.

7. BOARD PRESIDENT'S REPORT

There was no report to present.

8. CCSP SENIOR LEADERSHIP

Ira Griffith (CEO) and Andre Smith (School Leader) presented a presentation that entailed curriculum, test preparations, academics, enrollment, and community schools updates.

Mr. Smith introduced fourth-grade student H. Smith and eighth-grade student J. Green. Both students spoke about their positive experiences at the Community Charter School of Paterson (CCSP). They shared what CCSP means to them, including fun facts about its history, and expressed how much they have learned and grown from their teachers and classmates. They also highlighted the strong sense of belonging they feel as part of the school community.

9. TREASURER'S REPORT

No report was presented this month by Flavio Rivera.

10. SECRETARY'S REPORT

Olugbenga Olabintan presented the December 2024 and January 2025 Secretary's Report.

11. COMMITTEE REPORTS

- **A.** Curriculum & Instruction met on February 18th and discussed routine items included in the resolutions.
- **B.** Finance & Facilities met on February 20th and discussed routine F&F items included in the resolutions.
- **C. Personnel** met on February 18th and discussed routine personnel items including new hires, status changes and resignations.
- **D. Policies & Procedures** met on February 18th and discussed the updated policies.
- E. Grievances none.

12. RESOLUTIONS/ACTION ITEMS

A. Minutes

I. FY2025-0227-M-009 Approval of Minutes 1/30/25 Regular Board Meeting The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

C. Finance & Facilities

I. FY2025-0227-FF-063: Operations Bill List for February 2025
The motion passed. The Board adopted the resolution, as amended.

II. FY2025-0227-FF-064: Food Account Bill List for February 2025 The motion passed. The Board adopted the resolution, as amended.

III. FY2025-0227-FF-065: Supplemental Bill List for February 2025
The motion passed. The Board adopted the resolution, as amended.

IV. FY2025-0227-FF-066: Approval of December/January In-Between Checks and Online Payments (Operational)

The motion passed. The Board adopted the resolution.

V. FY2025-0227-FF-067: Approval of December/January In-Between Checks and Online Payments (Supplemental)

The motion passed. The Board adopted the resolution.

VI. FY2025-0227-FF-068: Approval of January 2025 Payroll Reports

The motion passed. The Board adopted the resolution

VII. FY2025-0227-FF-069: Approval of Vendor Contracts

The motion passed. The Board adopted the resolution.

VIII. FY2025-0227-FF-070: Approval of Board Secretary's Report for December 2024 and January 2025

The motion passed. The Board adopted the resolution.

IX. FY2025-0227-FF-071: Approval of 21st Century Community Learning Center Grant for 2025-2026

The motion passed. The Board adopted the resolution.

D. Personnel

I. FY2025-0227-P-036: Approval of New Hires

The motion passed. The Board adopted the resolution.

II. FY2025-0227-P-037: Approval of Status Changes

The motion passed. The Board adopted the resolution.

III. FY2025-0227-P-038: Approval of Resignations & Terminations

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

IV. FY2025-0227-P-039: Approval of Professional Development

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

V. FY2025-0227-P-040: Approval of Acknowledging Partnership with NJCDC for Employee Compensation Grant

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

VI. FY2025-0227-P-041: Approval of William Paterson University Tuition Reimbursement Agreement

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

E. Policies & Procedures

I. FY2025-0227-PP-018: Approval of HIB Report

The motion passed. The Board adopted the resolution.

II. FY2025-0227-PP-019: Approval of Updated Policies

The motion passed for the First Reading. The Board adopted the resolution.

13. ADJOURNMENT Motion & Second to Adjourn

Moved: Mr. Michael DeBlasio - Second: Mr. Boris Zaydel - Roll Call:

	MR DEBLASIO	Ms. Guthrie	Mr. Gelman	Ms. Sample	Dr. McBride	Ms. Acosta	Mr. Zaydel
YEA	\checkmark	V		K	\vee	\checkmark	N
NAY							
ABSENT			\searrow				
ABSTAINED							

The motion passed. Meeting adjourned at 7:04 pm