COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES MAY 29, 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, May 29, 2025 via Zoom.

1. CALL TO ORDER

Michael DeBlasio, Board President, called the meeting to order at 6:13 pm.

2. <u>SALUTE TO THE FLAG</u>

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. <u>ROLL CALL</u>

Board of Trustees:

\checkmark	Mr. Michael DeBlasio
\checkmark	Dr. Tiffany McBride (arrived at 6:19pm)
\checkmark	Mr. Boris Zaydel
\checkmark	Ms. Sophia Sample
	Ms. Marqweesha Guthrie
	Mr. David Gelman
\checkmark	Ms. Sarina Acosta
\checkmark	Mr. Ira Griffith
$\mathbf{\overline{\mathbf{A}}}$	Mr. Robert Guarasci
\checkmark	Mr. Olugbenga Olabintan (arrived at 6:40pm)
	Mr. Flavio Rivera
	Mr. Andre Smith
\checkmark	Mrs. Natividad Gomez
	Ms. Sandra Orozco

Best to join next Board meeting next month

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

There were no comments from the public.

6. <u>CORRESPONDENCE</u>

There was no report to present.

7. BOARD PRESIDENT'S REPORT

There was no report to present.

8. <u>CCSP SENIOR LEADERSHIP</u>

Ira Griffith (CEO) and Natividad Gomez presented a presentation that entailed curriculum, test preparations, academics, enrollment, and community schools updates.

9. TREASURER'S REPORT

Flavio Rivera did not present during this board meeting.

10. SECRETARY'S REPORT

Olugbenga Olabintan presented the secretary's report for the month of April 2025.

11. <u>COMMITTEE REPORTS</u>

- **A.** Curriculum & Instruction met on May 19th and discussed routine items included in the resolutions.
- **B.** Finance & Facilities met on May 20th and discussed routine F&F items included in the resolutions.
- **C. Personnel** met on May 19th and discussed routine personnel items including new hires, status changes and resignations.
- D. Policies & Procedures none.
- E. Grievances none.

12. <u>RESOLUTIONS/ACTION ITEMS</u>

A. Minutes

- I. FY2025-0529-M-012 Approval of Minutes 4/30/25 Regular Board Meeting The motion passed. The Board adopted the resolution, as amended.
- **II. FY2025-0529-M-013 Approval of Minutes 5/8/25 Special Board Meeting** The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

I.

C. <u>Finance & Facilities</u>

- I. FY2025-0529-FF-091: Operations Bill List for May 2025 The motion passed with the removal of Breaker 98. The Board adopted the resolution, as amended.
- **II. FY2025-0529-FF-092: Student Activity Bill List for May 2025** The motion passed. The Board adopted the resolution.
- III. FY2025-0529-FF-093: Food Account Bill List for May 2025 The motion passed. The Board adopted the resolution, as amended.
- IV. FY2025-0529-FF-094: Supplemental Bill List for May 2025 The motion passed. The Board adopted the resolution.
- V. FY2025-0529-FF-095: Approval of April/May In-Between Checks and Online Payments (Operational)

The motion passed. The Board adopted the resolution.

- VI. FY2025-0529-FF-096: Approval of April 2025 Payroll Reports The motion passed. The Board adopted the resolution
- VII. FY2025-0529-FF-097: Approval of Vendor Contracts The motion passed. The Board adopted the resolution.
- VIII. **FY2025-0529-FF-098: PTO Payout for School Year of 2024-2025** The motion passed. The Board adopted the resolution.
 - IX. FY2025-0529-FF-099: Approval of Grant Submission Empowering Educators: The 2025 Teacher Climate and Culture Innovation The motion passed. The Board adopted the resolution.
 - X. FY2025-0529-FF-100: Approval of Board Secretary Report (April) The motion passed. The Board adopted the resolution.
 - XI. FY2025-0529-FF-101: Approval of Budget Transfers The motion passed. The Board adopted the resolution.

D. Personnel

- I. **FY2025-0529-P-051: Approval of New Hires** The motion passed. The Board adopted the resolution.
- II. FY2025-0529-P-052: Approval of Status Changes The motion passed. The Board adopted the resolution.
- **III. FY2025-0529-P-053: Approval of Resignations & Terminations** The motion passed. The Board adopted the resolution, as amended.
- **IV. FY2025-0529-P-054: Approval of Professional Development** The motion passed. The Board adopted the resolution, as amended.
- V. FY2025-0529-P-055: Approval of Tuition Reimbursement The motion passed. The Board adopted the resolution, as amended.
- VI. FY2025-0529-P-056A: Approval of Contract Renewals for 2025-2026 School Year The motion passed. The Board adopted the resolution, as amended.
- VII. FY2025-0529-P-056B: Approval of Club Leader Contract Renewals for 2025-2026 School Year The motion passed. The Board adopted the resolution, as amended.
- VIII. FY2025-0529-P-057: Approval of Title Change for 10 Month Contracts for School Year 2025-2026 The motion passed. The Board adopted the resolution, as amended.

E. Policies & Procedures

I. FY2025-0529-PP-023: Approval of HIB Report The motion passed. The Board adopted the resolution.

13. <u>ADJOURNMENT</u>

Motion & Second to Adjourn

Moved:	Mr. Boris Zaydel •	Second:	Dr. Tiffany McBride •	Roll Call:
--------	--------------------	---------	-----------------------	------------

	MR DEBLASIO	Ms. GUTHRIE	Mr. Gelman	Ms. Sample	DR. MCBRIDE	Ms. Acosta	Mr. Zaydel
YEA	\checkmark			\mathbf{k}	\checkmark	\checkmark	\checkmark
NAY							
ABSENT		\checkmark	$\mathbf{\nabla}$				
ABSTAINED							

The motion passed. Meeting adjourned at <u>7:07 pm</u>