COMMUNITY CHARTER SCHOOL OF PATERSON

MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES SEPTEMBER 25, 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, September 25, 2025 at 32 Spruce Street, 3rd Floor, Paterson, NJ 07501.

1. CALL TO ORDER

Dr. Tiffany McBride, Board President, called the meeting to order at 6:04 p.m.

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 | V | Mr. Michael DeBlasio |
|---|--------------|---|
| Board Vice President | \checkmark | 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. Victoria Gonzalez |
| CEO/Chief Advocate | V | Mr. Ira Griffith |
| School Founder Liaison | ✓ | Mr. Robert Guarasci |
| SBA | V | Mr. Olugbenga Olabintan (arrive 6:34pm) |
| Assistant School Business Administrator | ✓ | Ms. Sandra Orozco |
| Treasurer | | Mr. Flavio Rivera |
| School Leader | ✓ | Mr. Andre Smith |
| Director of Community Schools | ✓ | Mrs. Natividad Gomez |

Visitors: See sign in sheets for details.

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CORRESPONDENCE

There was no report to present.

3. BOARD PRESIDENT'S REPORT

There was no report to present.

4. CCSP SENIOR LEADERSHIP

Ira Griffith (CEO), Andre Smith (School Leader), Renaysa Schratz (Director of Operations), Dr. Kenneth Ellerbee and Thomas O'Grady (School Leaders) and Natividad Gomez (Director of Community Schools) presented a presentation that entailed curriculum, test preparations, academics, enrollment, and community schools updates.

5. TREASURER'S REPORT

Flavio Rivera did not present this board meeting.

6. SECRETARY'S REPORT

Olugbenga Olabintan presented the secretary's report for the month of July and August 2025.

7. COMMITTEE REPORTS

- **A.** Curriculum & Instruction met on September 15th and discussed routine items included in the resolutions.
- **B.** Finance & Facilities met on September 18th and discussed routine F&F items included in the resolutions.
- **C. Personnel** met on September 15th and discussed routine personnel items including new hires, status changes and resignations.
- **D. Policies & Procedures** met on September 15th and discussed the second readings of updated policies and revisions provided by Strauss Esmay.
- E. Grievances none.

8. RESOLUTIONS/ACTION ITEMS

A. Minutes

I. FY2025-0925-M-003: Approval of Minutes 8/28/25 Board Meeting The motion passed. The Board adopted the resolution, as amended.

B. Curriculum and Instruction

I.

C. Finance & Facilities

- I. FY2026-0925-FF-027: Operations Bill List for September 2025 The Board adopted the resolution, as amended.
- II. FY2026-0925-FF-028: Supplemental Bill List for September 2025 The motion passed. The Board adopted the resolution, as amended.
- III. FY2026-0925-FF-029: Food Account Bill List for September 2025
 The motion passed. The Board adopted the resolution.
- IV. FY2026-0925-FF-030: Student Activity Bill List for September 2025 The motion passed. The Board adopted the resolution.

V. FY2026-0925-FF-031: Approval of August/September In-Between Checks and Online Payments (Operational)

The motion passed. The Board adopted the resolution.

VI. FY2026-0925-FF-032: Approval of August 2025 Payroll Reports

The motion passed. The Board adopted the resolution

VII. FY2026-0925-FF-033: Approval of Vendor Contracts

The motion passed. The Board adopted the resolution.

VIII. FY2026-0925-FF-034: Approval of Board Secretary Report (July & August 2025)

The motion passed. The Board adopted the resolution.

IX. FY2026-0925-FF-035: Approval of 21st Century Community Learning Center Grant Award for 2025-2026

The motion passed. The Board adopted the resolution.

D. Personnel

I. FY2025-0925-P-006: Approval of New Hires

The motion passed. The Board adopted the resolution.

II. FY2025-0925-P-007: Approval of Status Changes

The motion passed. The Board adopted the resolution.

III. FY2025-0925-P-008: Approval of Approval of Resignations/Terminations

The motion passed. The Board adopted the resolution.

IV. FY2025-0925-P-009: Approval of Tuition Reimbursement

The motion passed. The Board adopted the resolution.

V. FY2025-0925-P-010: Approval of Substitute List

The motion passed. The Board adopted the resolution.

E. Policies & Procedures

I. FY2026-0925-PP-005: Approval of Updated Policies

The motion passed. The Board adopted the resolution.

II. FY2026-0925-PP-006: Approval of HIB (August)

The motion passed. The Board adopted the resolution.

9. EXECUTIVE SESSION

Motion & Second to Adjourn

Moved: BLANK - Second: BLANK - Roll Call:

| | Mr DeBlasio | Ms. Guthrie | Mr. Gelman | Ms. Sample | Dr. McBride | Ms. Gonzalez | Mr. Zaydel |
|-----|-------------|-------------|------------|------------|-------------|--------------|------------|
| YEA | | | | | | | |
| NAY | | | | | | | |

| ABSENT | | | | |
|-----------|--|--|--|--|
| ABSTAINED | | | | |

The motion passed. Executive Session started at <u>0:00 pm</u>

Moved: BLANK - Second: BLANK - Roll Call:

| | MR DEBLASIO | Ms. Guthrie | Mr. Gelman | Ms. Sample | Dr. McBride | Ms. Gonzalez | Mr. Zaydel |
|-----------|-------------|-------------|------------|------------|-------------|--------------|------------|
| YEA | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

The motion passed. Executive Session ended at **0:00 pm**

10. ADJOURNMENT

Motion & Second to Adjourn

Moved: Ms. Sophia Sample - Second: Mr. David Gelmano - Roll Call:

| | Mr DeBlasio | Ms. Guthrie | Mr. Gelman | Ms. Sample | Dr. McBride | Ms. Gonzalez | Mr. Zaydel |
|-----------|--------------|-------------|------------|--------------|--------------|--------------|--------------|
| YEA | \checkmark | | ✓ | \checkmark | \checkmark | | |
| NAY | | | | | | | |
| ABSENT | | | | | | V | \checkmark |
| ABSTAINED | | | | | | | |

The motion passed. Meeting adjourned at 6:47 pm