



## BOARD OF TRUSTEES MEETING MINUTES

FEBRUARY 7, 2019

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**BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**FEBRUARY 7, 2019**

**CALL TO ORDER, OPEN PUBLIC MEETING ACT NOTICE**

**Time and Place: 6:03pm - PACS Paterson 47 State Street, Paterson, NJ**

**ROLL CALL**

<b>Name</b>	<b>Title</b>	<b>Voting/Non-Voting</b>	<b>Present</b>	<b>Absent</b>	<b>Late Arrival</b>
Gigo H. Lee-Taylor	Board President	Voting	X		
Debra Anderson	Board Vice President	Voting	X		
Madelka Osiecki	Board Secretary	Voting			X 6:15 pm
Antoinette Brown-Booker	Trustee	Voting	X		
Hector Jimenez	Trustee	Voting	X		
Yeshima Walker	Trustee	Voting		X	
Catherine Ventura	Trustee	Voting	X		
Sandra Harrison	Interim Principal	Non-Voting	X		

**Next board meeting is March 7, 2019 at 6:00 pm**

**Motion 020719-1 Motion to approve today's agenda**

Moved: Gigo H. Lee-Taylor

Seconded: Hector Jimenez

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	
Catherine Ventura	X

Approved.

**Motion 020719-2 Motion to approve the minutes from January 17, 2019**

Moved: Gigo H. Lee-Taylor

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	

Catherine Ventura	X
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Approved.

**Motion 020719-3 Motion to approve consent agenda items**

Moved: Debra Anderson

Seconded: Hector Jimenez

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	
Catherine Ventura	X

Approved.

**SCHOOL MATTERS/PRINCIPAL'S REPORT**

- Thea: Attendance presentation. Looking at fall off, especially in January to plan parent education in advanced
  - Lottery March 13 @10am in Dining Hall
- General update from Ms. Harrison regarding assessments, upcoming school events, Black History Month Celebration
  - Today is the 100th day of school
  - Maternity leave hire interviews ongoing
  - Formal teacher evaluations continue
  - Report cards went out 1st of the month.
  - Looking a MAP assessments
  - Preparing for Winter Family Fun Night, Feb 22; Activities include math workshop for parents 5:30 - 7pm
  - Friday, Feb 22 Black History Month program

**GOVERNANCE**

**Motion 020719-4 Motion to approve insurance waiver**

Moved: Debra Anderson

**Next board meeting is March 7, 2019 at 6:00 pm**

Seconded: Hector Jimenez

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	
Catherine Ventura	X

Approved.

## PEP UPDATE

- Update from Miguel Brito, CEO of Philip's Education Partners
  - Visited over 65 sites in Paterson in the past year. Have brought in a number of consultants and specialists to ensure we meet the needs of our students
  - Have secured 47 State Street for the next 3 years. Lease has been signed by both parties and is in effect.
  - What does this mean-we need additional space for kindergarteners next year.
  - Considering modular classrooms across from 47 State Street

## PUBLIC COMMENTS

- Ashley Mance (1st grade parent) -
  - Main concern is whether there will be gym and cafeteria space included in modular space
- Bruce Falconi (Vice President of Parent Org; member of Facilities Committee) -invited Mr. Brito to the Parent Org Meeting on Tuesday, February 12th
- Gemelly (Secretary for PTO) Consider having a parent liaison to work between the PTO and the school. Paterson Public Schools has a parent liaison that works with parents on how to pinpoint what it is they need and how to best communicate that to the school (Board member Antoinette Brown-Booker explain the role further)
- Ashley Campbell - Important to have the parents and community liaison in order to have someone that can help teach the parents advocate for themselves. Ashley became more involved with the school thanks to the former Parent Liaison (Vanessa Diaz). That role morphed into something else.

**Next board meeting is March 7, 2019 at 6:00 pm**

**Motion 020719-5 Motion to enter into Executive Session to discuss lease negotiations. Meeting minutes will be made public after lease is finalized.**

Moved: Hector Jimenez

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	
Catherine Ventura	X

**Approved.**

**Exit executive session at 8:45 pm**

**Motion 020719-6 Motion to adjourn**

Moved: Madelka Osiecki

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	
Catherine Ventura	X

Approved

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