



BOARD OF TRUSTEES MEETING MINUTES

MAY 2, 2019

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BOARD OF TRUSTEES
MEETING MINUTES
MAY 2, 2019

CALL TO ORDER, OPEN PUBLIC MEETING ACT NOTICE

Time and Place: 6:12 pm - PACS Paterson 47 State Street, Paterson, NJ

ROLL CALL

Name	Title	Voting/Non-Voting	Present	Absent	Late Arrival
Gigo H. Lee-Taylor	Board President	Voting	X		
Debra Anderson	Board Vice President	Voting	X		
Madelka Osiecki	Board Secretary	Voting	X		
Antoinette Brown-Booker	Trustee	Voting	X on phone		
Hector Jimenez	Trustee	Voting		X	
Yeshima Walker	Trustee	Voting	X		
Catherine Ventura	Trustee	Voting	X		
Regina Lauricella	Principal	Non-Voting	X		

Next board meeting is June 6, 2018, 2019 at 6:00 pm

Motion 050219-1 Motion to approve today's agenda

Moved: Debra Anderson

Seconded: Yeshima Walker

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

Approved.

Motion 050219-2 Motion to approve the minutes from April 18, 2019

Moved: Debra Anderson

Seconded: Catherine Ventura

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

Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion 050219-3 Motion to approve the consent agenda

Moved: Yeshima Walker

Second: Madelka Nunez Osiecki

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

Approved.

SCHOOL MATTERS: REGINA LAURICELLA

- Have keys to St. Anthony’s (second location) and performed walk through today in order to assess what needs to be done in order to open for 2019-2020 school year
 - Do want to prepare time for family tours.
 - Spring Family Fun Night - planning to hold it at St. Anthony’s

Motion 050219-4 Motion to approve Staff and Faculty Contracts for SY 2019-2020 with the exception of Student Aide which will be approved at a later meeting. **PULLED FOR FURTHER REVIEW**

Moved:

Seconded:

- Yeshima Walker had a question about the contract wording regarding the pay periods

Next board meeting is June 6, 2018, 2019 at 6:00 pm

throughout the year. Debra Anderson made a note and will bring up for discussion with HR committee

- Contracts should reflect that there will now be two sites where employees will be working - will follow-up with Migdalia and Sydney about this.

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

Approved.

Motion 050219-5 Motion to approve Board Meetings Calendar for 2019-2020

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	
Yeshima Walker	X
Catherine Ventura	X

Approved.

PEP UPDATE - GIGO H. LEE-TAYLOR

Next board meeting is June 6, 2018, 2019 at 6:00 pm

- Visit to Second Location
 - Saw some issues at the site that are already in the process of being addressed
 - Thinking some of the tasks would be good for volunteer days in the summer
 - Working on logistics for drop-off and pick-up
 - Lease starting in July - will be cautious to not bring members of the public into the building until lease begins.
- Do not have a date to go before zoning board, but it is being worked on

GOVERNANCE

- Have a couple of potential board members who will be submitting resumes to the board
- Accepting parent resumes for parent liaison board seat

PRINCIPAL’S REPORT: REGINA LAURICELLA

- Staff in great place with development of Social Studies curriculum - work being done through grant with Bank Street
- Superintendent of Passaic County came to visit. Very positive visit
- Next week is Teacher Appreciation Week
- Next round of assessments taking place May 14th. Mrs. Lauricella connecting with other schools regarding how to prepare for upcoming State testing in school year 19-20 for third graders

PUBLIC COMMENTS

- Gemmelly: Following-up on request for board to look into having a parent liaison role once again.
 - Board reponse: some of this falls under Parent Board Member role
 - Attended luncheon with Assemblywoman for Paterson along with other charter public school representatives.
- Thea: Some clarity on contract renewal for staff on how someone may be able to negotiate their contract.

Motion 050219-6 Motion to adjourn

Moved: Gigo H. Lee-Taylor

Seconded: Madelka Nunez Osiecki

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X

Antoinette Brown-Booker	
Hector Jimenez	
Yeshima Walker	X
Catherine Ventura	X

Approved

Meeting adjourned 7:25 pm.