



**BOARD OF TRUSTEES MEETING MINUTES**

**SEPTEMBER 06, 2018**

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**BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**SEPTEMBER 06, 2018**

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

**Time and Place: 6:05pm - 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		
Antoinette Brown-Booker	Trustee	Voting	X		
Hector Jimenez	Trustee	Voting	X		
Yeshima Walker	Trustee	Voting		X	
Regina Lauricella	Principal	Non-Voting	X		

**Next board meeting is October 4, 2018 at 6:00 pm**

**Motion 090618-1 Motion to approve today's agenda**

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	

Approved.

**Motion 090618-2 Motion to approve the minutes from August 1, 2018**

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	

Approved.

**Motion 090618-3 Motion to approve consent agenda items**

Moved: Gigo H. Lee-Taylor

**Next board meeting is October 4, 2018 at 6:00 pm**

Seconded: Debra Anderson

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

Approved.

### **SCHOOL MATTERS**

- Dean of Culture Role: Rene Kashmiri
  - New role focused mostly on coaching staff
  - Still have a lot of interactions with students
  - Being preventative of social emotional concerns in the classroom - Cultural Competency Training
    - Book club for staff: Read For *White Folks Who Teach in the Hood...And the Rest of Y'all Too* over the summer and discussed during PD for about 2 hours
    - Will touch on other topics throughout the year
    - Rene will do some trainings on trauma informed classrooms as well

### **GOVERNANCE**

- Bills question: Why are there 3 phone, internet providers. Thea will follow-up with Afonso
  - Optimum - internet
  - Verizon - specific phone number. Is it the alarm system?
  - Comstar - telephone system network (equipment rentals and managing phone system)

### **PRINCIPAL'S REPORT**

- First day of school:
  - Sent name tags with kindergarteners for first few days of school (child and teacher names)-parent recommendation
    - Gave them out during orientation
    - 79 K families at orientation

### **PEP UPDATE**

- Facilities:

**Next board meeting is October 4, 2018 at 6:00 pm**

- We have a verbal commitment from property owner of 47 State Street. Will get back to us next week in writing
- We lost the playground at St. Stephen's, but were able to secure part of parking lot that we can secure as space for playground (from owner of our building)
  - Area will be fenced in, turf. Looking to put up a mobile gym. PEP looking into funding.

**PUBLIC COMMENTS**

- Ashley - 1st grade parent. Excited to start off the year, looking forward to after-school being run by the school this year.
  - Reached out to the Paterson Board of Education regarding the lack of aides on the school buses. Board of Ed will not covered expense unless child is special needs. Told we could find a volunteer or staff member
  - Would like to see more relationship building between parents and teachers
- Bruce - 1st grade parent
- Ed McDonald -
  - New Academy Charter in Brooklyn - President of Board
    - Provided some feedback and advice on Dean of CUlture role. Should go beyond the book club. Do some case study, scenario building around tough conversations that will eventually come up
- Antoinette suggested *Fierce Conversations* and parent workshops on how parents and teachers can best interact

**Motion 090618-5 Motion to enter into Executive Session (7:24 pm)**

Moved: Debra Anderson

Seconded: Madelka Osiecki

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

**Approved.**

**Next board meeting is October 4, 2018 at 6:00 pm**

**Exit executive session at 8:58 pm**

**Motion 090618-6 Motion to adjourn**

Moved: Gigo H. Lee Taylor

Seconded: Hector Jimenez

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

Approved

Meeting closed at 9:00 pm.

**Next board meeting is October 4, 2018 at 6:00 pm**