DIAMOND
CHARTER SCHOOL

DCS BOARD OF TRUSTEES
DECEMBER 7, 2025
MINUTES

BOARD OF TRUSTEES

Ismael Colon
Chairperson

Florence Adu
Vice-Chairperson

Stephanie Hague
Secretary

Maurice Benson
Treasurer

Dawn Terrazas

Amy Ruck Kagan

ADMINISTRATION

Mark Crusante
Executive Director

LEGAL COUNSEL

Cliff Schneider
Cohen Schneider Law P.C.

Notice was provided at www.diamondcharterschool.org on December 7, 2025 @ 6:02 p.m. est. The meeting was convened via Zoom pursuant to the New York State Open Meetings Law and its amendments.

Board members in attendance:

Ismael Colon, Chairperson
Florence Adu, Vice Chair
Steph Hague, Secretary
Maurice Benson, Treasurer
Dawn Terrazas, Member
Amy Ruck Kagan, Member

Staff in attendance:

Mark Crusante, Executive Director
Terrence McLean, Director of External Affairs
Renee Hynes, Principal

DISCUSSION AND APPROVAL ITEMS

Motion to Adopt and Approve the Agenda
Moved by: Ms. Dawn Terrazas
Seconded by: Ms. Stephanie Hague
Result: Unanimously Approved

Minutes delayed to the next meeting.

Discussion on Preferred Employee Organization selection and process by Mr. Crusante and review of bridgeloan status with FARR Education/NJCC.

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CONSENT AGENDA ITEMS

Formal Presentation given by Ms. Brigitte Sajeski, Extensis HR about services provided to DCS.

Motion to select Extensis HR as DCS' PEO provider

Moved by: Ms. Dawn Terrazas
Seconded by: Mr. Maurice Benson
Result: Unanimously Approved

Motion to approve NJCC and FARR Education as DCS' credit provider

Moved by: Mr. Maurice Benson
Seconded by: Ms. Stephanie Hague
Result: Unanimously Approved

Motion to meet in Executive Session and Adjournment

Moved by: Ms. Dawn Terrazas
Seconded by: Ms. Stephanie Hague
Result: Unanimously Approved

NO BUSINESS WAS CONDUCTED UNDER EXECUTIVE SESSION.
MEETING ADJOURNED AT 6:49 P.M.

CERTIFICATION

I, Stephanie Hague , duly appointed Secretary of the Board of Trustees of Diamond Charter School, hereby certify that the foregoing is a true and correct copy of minutes duly adopted by the Board at a meeting held on the 19th day of March 2025, at which a quorum was present.



Stephanie Hague, Secretary of the Board