



# *Maria L. Varisco-Rogers Charter School*

*Providing new alternatives for a better education*

233 Woodside Avenue

Newark, NJ 07104

Tel: (973) 481-9001 Fax (973) 481-9009

Board of Trustees Meeting Minutes

Tuesday, October 15, 2024

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**Present:** Carmen Baez, Migdalia Concepcion, Jesus Padilla, Carmen Lebron, Daisey Herrera, Maria Camacho, Vincent Cozzarelli, Jaziel Rios, Carmen Camacho, and Margartia Valentin

**Not Present:** Maritza Arauz and Marta Nieves

**Staff Present:** Jose Segarra, Eneida Perez, Teresa Segarra, and Gynise Gotto

**Visitors:** Adam Herman

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- I. The meeting was called to order at 4:00 pm.
- II. Roll call was taken and quorum was present.
- III. The minutes from September were approved. Motion to approve Mr. Cozzarelli, seconded by Ms. Camacho, and carried unanimously.
- IV. The student report was provided by Mr. Rios.
- V. The board motioned to enter into closed session. Motion to approve by Ms. Camacho, seconded by Ms. Lebron, and carried unanimously. Time 4:10 pm.
- VI. The board motioned to exit closed session and return to open session. Motion to approve Ms. Lebron, seconded Mr. Padilla, and carried unanimously. Time 4:20 pm.
- VII. **Lead Person/Executive Director Report**
  - a. An update was provided on the operation of the school.
    - i. There was an increase to the after school program enrollment to accommodate the number of parents/students in need.
    - ii. Hispanic Heritage Month Celebrations were discussed.
    - iii. The PD Day on 10/2/24- professional development was provided to staff on new curriculum and programs.
    - iv. Curriculum- curriculum is being updated to meet most recent NJSLS and incorporate new resources.
  - b. The acceptance of resignation of employees #153 and #375 was presented. Motion to approve by Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.
  - c. The acceptance of new hires for the 2024-2025 school year was presented. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
  - d. The Nurse Services Plan for 2024-2025 was presented. Motion to approve Ms. Lebron, seconded Ms. Camacho, and carried unanimously.
  - e. The revised organizational chart for the 2024-2025 school year was presented. Motion to approve Ms. Camacho, seconded Ms. Herrera, and carried unanimously.
- VIII. **School Business Administrator Report**
  - a. The September Financial Reports were presented to the board. Motion to approve by Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.
  - c. An updated on the CFM audit Close-out was presented.
  - d. An update on the FY 24 Audit (ACFR) was provided.
- IX. Motion to adjourn was made at 4:45 pm. Motion Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.