



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

Wednesday, November 20, 2024

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

Not Present: Maritza Arauz, Vincent Cozzarelli, and Marta Nieves

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

Visitors: Marissa Castronova

- I. The meeting was called to order at 5:00 pm.
- II. Roll call was taken and quorum was present.
- III. The minutes from October were approved. Motion to approve Ms. Herrera, seconded by Ms. Valetin, and carried unanimously.
- IV. The student report was provided by Mr. Rios.
- V. The Assistant Lead Person report was provided by Ms. Fumero and Dr. Castronova.
- VI. **Lead Person/Executive Director Report**
 - a. An update was provided on the operation of the school.
 - i. Winter Concert- December 11, 2024
 - ii. Winter PD/Dinner- December 13, 2024
 - iii. Update on work being performed by educational consultants.
 - b. The acceptance of resignation of employees #348 was presented. Motion to approve by Ms. C. Camacho, seconded by Ms. Herrera, and carried unanimously.
 - c. The SOA for Health and Safety was presented. Motion to approve Ms. Valentin, seconded by Ms. C. Camacho and carried unanimously.
 - d. The attendance at the NJ TESOL conference was approved. Motion to approve Ms. C. Camacho, seconded M. Valentin, and carried unanimously.
- VII. **School Business Administrator Report**
 - a. The October Financial Reports were presented to the board. Motion to approve Ms. C. Camacho, seconded M. Valentin, 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. The carryover for IDEA was presented. Motion to approve Ms. Valentin, seconded Ms. Lebron and carried unanimously.
 - d. The carryover for ESEA Titles was presented. Motion to approve Ms. Valentin, seconded Ms. Lebron and carried unanimously.
 - e. The Travel Maximum for Reimbursement was renewed. Motion to approve Ms. Herrera, seconded Ms. C Camcho, and carried unanimously.
 - f. The Removal of Position-Assistant Lead Person of Curriculum and Instruction, from the position control roster effective February 1, 2025 was approved. Motion to approve Ms. Valentin, seconded by Ms. Herrera, and carried unanimously.
- VIII. Motion to adjourn was made at 5:57 pm. Motion Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.