



# *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, February 19, 2025

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

**Not Present:** Marta Nieves, Carmen Camacho, Vincent Cozzarelli

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

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- I. The meeting was called to order at 5:00 pm.
- II. Roll call was taken and quorum was present.
- III. The minutes from January were approved. Motion to approve Ms. Herrera, seconded by Ms. Camacho, and carried unanimously.
- IV. The student report was provided by Mr. Rios.
- V. **Assistant Lead Person-Ms. Jennifer Fumero**
  - a. The lottery for SY 25-26 was conducted. Motion to approve Ms. Lebron, seconded Mr. Padilla, and carried unanimously.
- VI. **Lead Person/Executive Director Report**
  - a. An update was provided on the operation of the school.
  - b. Reminder of School Ethics Filing
  - c. The school calendar for SY 25-26 is being completed and will be presented at the next meeting.
  - d. The board calendar for SY 25-26 was presented to the board. Motion to approve Ms. Lebron, seconded Ms. Valentine, and carried unanimously.
- VII. **School Business Administrator Report**
  - a. The January Financial Report was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Camacho, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.
  - c. The submission of the ESSER Performance Report. Motion to approve by Ms. Lebron, seconded by Mr. Padilla, and carried unanimously.
  - d. Stipend for employee #362 for performing extra work above and beyond required, while bringing a new program to the school was presented to the board. Motion to approve Ms. Valentine, seconded by Ms. Lebron, and carried unanimously.
  - e. A computer incentive program for the graduating 8<sup>th</sup> grade students at the top of the honor roll was presented to the board. Motion to approve by Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.
- VIII. Motion to adjourn was made at 6:00 pm. Motion Mr. Padilla, seconded by Ms. Lebron, and carried unanimously.