



Maria L. Varisco-Rogers Charter School

Providing new alternatives for a better education

233 Woodside Avenue

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Board of Trustees Meeting Minutes

Friday, December 13, 2024

Present: Carmen Baez, Migdalia Concepcion, Carmen Lebron, Daisey Herrera, Maria Camacho, Jaziel Rios, and Vincent Cozzarelli

Not Present: Maritza Arauz, Marta Nieves, Jesus Padilla, Carmen Camacho, and Margartia Valentin

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

- I. The meeting was called to order at 5:00 pm.
- II. Roll call was taken and quorum was present.
- III. The minutes from November were approved. Motion to approve Ms. Herrera, seconded by Ms. Camacho, and carried unanimously.
- IV. The student report was provided by Mr. Rios.
- V. **Lead Person/Executive Director Report**
 - a. An update was provided on the operation of the school.
 - b. The submission of amendments to ESEA and IDEA were presented to accept carry over funds and make program changes. Motion to approve Ms. Camacho, seconded Ms. Lebron, and carried unanimously.
- VI. **School Business Administrator Report**
 - a. The November 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 auditor's ACFR report was presented to the board. Motion to approve Ms. Concepcion, seconded Mr. Cozzarelli, and carried unanimously.
- VII. Motion to adjourn was made at 5:30 pm. Motion Mr. Cozzarelli, seconded by Ms. Lebron, and carried unanimously.