



Maria L. Varisco-Rogers Charter School

Providing new alternatives for a better education

233 Woodside Avenue

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Board of Trustees Meeting Agenda

Wednesday, February 21, 2024

Present: Carmen Baez, Marta Nieves, Vincent Cozzarelli, Maritza Arauz, Carmen Lebron, Daisey Herrera, Carmen Perez, Jaziel Rios, and Maria Camacho,

Not Present: Migdalia Concepcion and Juan Paez

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

Visitor: Margarita Valentin (new board member)

- 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. Lebron, seconded by Ms. Herrera, and carried unanimously.
- IV. The student report was provided by Mr. Rios.
- V. **Assistant School Business Administrator**
 - a. An update was provided on the preparation of the 25th Anniversary Celebration.
- VI. **Assistant Lead Person of Curriculum and Instruction**
 - a. The SEMI Action Plan was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Herrera and carried unanimously.
- VII. **Lead Person/Executive Director Report**
 - a. An update was provided on the operation of the school.
 - b. The board was reminded of their annual School Ethics Filing.
 - c. The resignation of board member J. Paez was presented. Motion to approve Ms. Lebron, seconded Ms. Nieves and carried unanimously.
 - d. The new board member Ms. Margarita Valentin was presented to the board. Motion to approve Ms. Herrera, seconded by Ms. Lebron, and carried unanimously.
- VIII. **School Business Administrator Report**
 - a. The January Financial Report was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Herrera, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Herrera, seconded by Ms. Lebron, and carried unanimously.
- IX. The meeting was adjourned at 5:40 pm. Motion to approve by Ms. Lebron, seconded by Ms. Camacho.