



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, January 17, 2024

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

Not Present: Carmen Perez, Marta Nieves, Migdalia Concepcion and Juan Paez

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 December were approved. Motion to approve Ms. Camacho, seconded by Ms. Lebron, and carried unanimously.
- IV. The student report was provided by Mr. Rios.
- V. **Assistant Lead Person**
 - a. The enrollment lottery for SY 24-25 was conducted utilizing School Mint. Motion to approve by Ms. Lebron, seconded by Ms. Herrera and carried unanimously.
- VI. **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. Resignation of board member A. Cordero-Conde was presented. Motion to approve Ms. Camacho, seconded Ms. Lebron and carried unanimously.
- VII. **School Business Administrator Report**
 - a. The December Financial Report was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Herrera, seconded by Ms. Lebron, and carried unanimously.
 - c. The revised budget based on the October 13 Enrollment count was presented. Motion to approve Ms. Lebron, seconded by Ms. Herrera, and carried unanimously.
 - d. A retention stipend for all staff members was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Herrera, and carried unanimously.
 - e. The revised FY 25 Salary Scale was presented to the board. Motion to approve Ms. Arauz, seconded by Ms. Lebron, and carried unanimously.
- VIII. The meeting was adjourned at 5:40 pm. Motion to approve by Ms. Lebron, seconded by Ms. Camacho.