



# *María 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 Agenda

Friday, December 8, 2023

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**Present:** Carmen Baez, Maritza Arauz, Carmen Lebron, Daisey Herrera, Marta Nieves, Jaziel Rios, Maria Camacho, Migdalia Concepcion

**Not Present:** Carmen Perez, Vincent Cozzarelli, and Juan Paez

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

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- I. The meeting was called to order at 6:00 pm.
- II. Roll call was taken and quorum was present.
- III. The minutes from November were approved. Motion to approve Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.
- IV. The student report was not provided at this time.
- V. **Lead Person/Executive Director Report**
  - a. The State of Assurance for the School Safety Plan was submitted. Motion to approve by Ms. Camacho, seconded by Ms. Concepcion, and carried unanimously.
- VI. **School Business Administrator Report**
  - a. The November 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. Concepcion, seconded by Ms. Camacho, and carried unanimously.
  - c. The ACFR was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Lebron and carried unanimously.
  - d. The auditor recommended an interfund receivable in Food Service due to Afterschool for FY 23. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
  - e. The submission of amendments to ESEA, IDEA, and ARP ESSER were presented. Motion to approve by Ms. Concepcion, seconded by Ms. Camacho, and carried unanimously.
- VII. The meeting was adjourned at 6:30 pm. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion.