



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 Minutes

Friday, June 14, 2024

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

Not Present: Marta Nieves, 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 May were approved. Motion to approve Ms. Herrera, seconded by Ms. Concepcion, 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 board was provided time to complete their self-assessment.
 - c. The Language Instruction Education Program-3 Year Plan was presented to the board. Motion to approve Ms. Camacho, seconded Ms. Concepcion, and carried unanimously.
 - d. The Comprehensive Equity Plan (CEP 24-25) SOA was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Herrera and carried unanimously.
 - e. The Bilingual Waiver for SY 24-25 was presented to the board. Motion to approve Ms. Herrera, seconded Ms. Concepcion, and carried unanimously.
 - f. The Annual Schoolwide Plan (ASPS) was presented to the board. Motion to approve Ms. Camacho, seconded Ms. Lebron, and carried unanimously.
 - g. The Annual Report was presented to the board. Motion to approve Ms. Arauz, seconded by Ms. Lebron, and carried unanimously.
 - h. The SOA for Lead Water was presented to the board. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
 - i. The Safety SOA was presented to the board. Motion to approve Ms. Herrera, seconded Ms. Lebron, and carried unanimously.
 - j. The board was reminded to complete their online training in July.
- VI. **School Business Administrator Report**
 - a. The May Financial Report was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Herrera, and carried unanimously.
 - c. The naming of Ms. Eneida Perez as Petty Cash Officer for FY 25 was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - d. The Brown and Brown Insurance Renewal was presented to the board. Motion to approve by Ms. Herrera, seconded by Ms. Camacho, and carried unanimously.
 - e. The Summer Program Staff were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - f. The submission of the FY 25 ESEA Application was presented to the board. Motion to approve by Ms. Arauz, seconded by Ms. Herrera, and carried unanimously.
 - g. The submission of the FY 25 IDEA Application was presented to the board. Motion to approve by Ms. Arauz Camacho, seconded by Ms. Lebron, and carried unanimously.
 - h. The naming of Nisivoccia, LLP, as the school's auditor for FY 25 was presented to the board. Motion to approve Ms. Lebron, seconded Ms. Herrera, and carried unanimously.
- VII. The meeting was adjourned at 5:50 pm. Motion to approve by Ms. Lebron, seconded by Ms. Camacho.