



Maria L. Varisco-Rogers Charter School

Providing new alternatives for a better education

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Board of Trustees

General Meeting Minutes

Wednesday, October 18, 2023

Board Members Present: Ms. Carmen Lebron, Mr. Vincent Cozzarelli, Ms. Carmen Baez, Ms. Migdalia Concepcion, Ms. Maria Camacho, Mr. Jazziel Rios, Ms. Daisey Herrera, Ms. Ana Cecilia Cordero Conde, Mr. Juan Paez and Ms. Maritza Arauz

Board Members Not Present: Ms. Marta Nieves, Ms. Carmen Perez, and Ms. Carmen Vasquez,

Staff Present: Mrs. Teresa Segarra, Ms. Eneida Perez, Mr. Jose Segarra, and Ms. Gynise Gotto

Visitor: Ms. Toni Gamarro

- I. The meeting was called to order at 5:07 pm. The board was reminded that the meeting is held in accordance with the Sunshine Open Public Meetings Act.
- II. Roll call was taken and quorum was present.
- III. The minutes from September were reviewed. Motion to approve Mr. Cozzarelli, seconded Ms. Lebron, and carried unanimously.
- IV. **Student Report-** The Student Report was provided by Mr. Rios.
- V. **Lead Person/Executive Director Report**
 - a. Acceptance of Resignation of Board Member-Ms. Vasquez- Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
 - b. New Board Member- Juan Paez- was presented to the board. Motion to approve Ms. Concepcion , seconded by Ms. Camacho, and carried unanimously.
 - c. An amendment to Policy 6172 Gifted and Talented was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - d. The SY 23-24 Nurse Services Plan was presented to the board. Motion to approve by Ms. Cordero, seconded by Ms. Concepcion, and carried unanimously.
 - e. The acceptance of resignation of Employee 0368 was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Cordero, and carried unanimously.
 - f. The board was provided an update on the 25th Anniversary Celebrations and Events.
- VI. **SBA/Board Secretary Reports**
 - a. The financial report for the months of September were presented. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve by Ms. Herrera, seconded by Ms. Concepcion, and carried unanimously.
 - c. The acceptance of the IDEA FY 24 grant allocations were presented to the board. IDEA Basic \$145,529 and Preschool \$2,822. Motion to approve by Ms. Camacho, seconded by Ms. Concepcion, and carried unanimously.
 - d. The acceptance of the ESEA FY 24 grant allocations were presented to the board. ESEA Grant funds- Title I: \$504,901; Title IIA: \$33,916; Title III-\$19,947; Title III Immigrant \$3,181; and Title IV Part A: \$39, 148. Motion to approve by Ms. Lebron, seconded by Ms. Cordero, and carried unanimously.
 - e. An update on the FY 23 Annual Audit was provided.
 - f. An update on the Collaborate Federal Monitoring report was provided.
- VII. The meeting was adjourned at 6:00 pm. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.

Resolutions for October 2023

10-23-01 APPROVED

Resolution to approve the financial reports.

10-23-02 APPROVED

Resolution to approve the payroll.

10-23-03 APPROVED

Resolution to approve the acceptance of resignation-Board Member.

10-23-04 APPROVED

Resolution to approve the the new board member- J. Paez

10-23-05 APPROVED

Resolution to approve the acceptance of resignation for employee 0368.

10-23-06 APPROVED

Resolution to approve the amendment to Policy 6172 Gifted and Talented

10-23-07 APPROVED

Resolution to approve the Nurse Services Plan 23-24

10-23-08 APPROVED

Resolution to approve the ESEA Grant FY 24

10-23-09 APPROVED

Resolution to approve the IDEA Grant FY 24