



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees
General Meeting Minutes
Wednesday, June 14, 2023

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

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

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

- I. The meeting was called to order at 3:30pm. 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 May were reviewed. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- IV. **Lead Person/Executive Director Report**
 - a. The annual board self-assessment was provided.
 - b. The 2022-2023 Annual Report was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
 - c. The 2022-2023 School-wide Plan was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
 - d. The Naming of the SY23-24 504 Office, Ms. Camarena, was presented. Motion to approve by Ms. Camacho, seconded by Ms. Lebron, and carried unanimously.
 - e. The naming of the SY 23-24 Affirmative Action Officer, Ms. Heyward, was presented. Motion to approve Ms. Baez, seconded Ms. Camacho, and carried unanimously.
 - f. The naming of SY 23-24 Title IX Civil Rights Officer, Ms. Heyward, was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
 - g. The naming of SY 23-24 Anti-bullying Coordinator, Ms. Heyward, was presented. Motion to approve by Ms. Concepcion, seconded by Ms. Camacho, and carried unanimously.
 - h. The naming of SY 23-24 Anti-bullying Specialist, Ms. Camarena, was presented. Motion to approve Ms. Lebron, seconded Ms. Camacho, carried unanimously.
 - i. The submission of the Lead Water SOA was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Camacho, and carried unanimously.
 - j. The submission of the Comprehensive Equity Plan SOA was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
 - k. The submission of the Safety Drills SOA was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
 - l. The SY23-24 Bilingual Waiver was presented. Motion to approve Ms. Lebron, seconded Ms. Baez, and carried unanimously.
 - m. The policy revisions for Policy 4152/4252 and 4117/4217 were presented. Motion to approve Ms. Lebron, seconded Ms. Camacho, and carried unanimously.
 - n. The board was reminded to check their e-mails for their training registration and complete the training once received.
- V. **SBA/Board Secretary Reports**
 - a. The financial report for the month of May was presented. Motion to approve Ms. Baez, seconded Ms. Concepcion, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - c. The naming of the FY 23-24 Petty Cash Officer, Ms. Eneida Perez, was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.

- d. The submission of the NJSBIG Grant was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- e. The submission of FY 23-24 IDEA Grant was presented. Motion to approve Ms. Baez, seconded Ms. Lebron, and carried unanimously.
- f. The submission of FY 23-24 ESEA Grant was presented. Motion to approve Ms. Camacho, seconded Ms. Concepcion, and carried unanimously.
- g. The renewal of Brown and Brown Insurance Group was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Camacho, and carried unanimously.
- h. The appointing of Nisivoccia, LLP as the SY 23-24 Auditing Firm was presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.

VI. Board Chairperson-presented by Ms. Arauz

- a. The naming of Mrs. Teresa Segarra as the Lead Person/Executive Director for the 2023-2024 school year. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- b. The naming of Mr. Jose A. Segarra as the School Business Administrator/Board Secretary and Authorized Purchasing Agent for the 2023-2024 school year. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.

VII. The meeting was adjourned at 4:30 pm. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.