



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

233 Woodside Avenue

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Board of Trustees
General Meeting Minutes
Monday, August 21, 2023

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

Board Members Not Present: Ms. Carmen Perez, Ms. Rosie Hermida, Ms. Maria Camacho, 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 12:39pm. 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 motion to enter into closed session to discuss personnel related matters was canceled.
- IV. The minutes from June were reviewed. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- V. **Lead Person/Executive Director Report**
 - a. The Chapter 27 Plan was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Arauz and carried unanimously.
 - b. The handbooks listed below were presented to the board. Motion to approve by Mr. Cozzarelli, seconded by Ms. Cordero-Conde, and carried unanimously.
 - i. Faculty
 - ii. Parent Student
 - iii. Personnel
 - iv. Safety
 - v. PD Plan
 - vi. Mentoring
 - c. The naming of Ms. Monica Gabriele, as the new Anti-bullying Specialist for the 2023, 2024 school year was presented. Motion to approve by Ms. Concepcion, seconded by Ms. Cordero-Conde, and carried unanimously.
 - d. The naming of Ms. Michele Roman as the new 504 Officer for the 2023-2024 school year was presented. Motion to approve by Ms. Cordero-Conde, seconded by Ms. Concepcion, and carried unanimously.
- VI. **SBA/Board Secretary Reports**
 - a. The financial report for the month of June was 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. Lebron, seconded by Ms. Concepcion, and carried unanimously.
 - c. The approval to resubmit the FY 24 IDEA grant to accept the Preschool funds was approved. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
- VII. The meeting was adjourned at 1:15 pm. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.

Resolutions for August 2023

08-23-01 APPROVED

Resolution to approve the financial reports.

08-23-02 APPROVED

Resolution to approve the payroll.

08-23-03 APPROVED

Resolution to approve the Chapter 27 Plan.

08-23-04 APPROVED

Resolution to approve the 23-24 handbooks.

08-23-05 APPROVED

Resolution to approve the naming of the new 23-24 Anti-bullying Specialist.

08-23-06 APPROVED

Resolution to approve the naming of the new 23-24 504 Officer.

08-23-07 APPROVED

Resolution to approve the IDEA grant resubmission.