



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

233 Woodside Avenue

Newark, NJ 07104

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Board of Trustees

General Meeting Minutes

Wednesday, September 20, 2023

Board Members Present: Ms. Carmen Lebron, Mr. Vincent Cozzarelli, Ms. Carmen Baez, Ms. Migdalia Concepcion, Ms. Carmen Perez, Ms. Maria Camacho, Ms. Marta Nieves, Mr. Jazziel Rios, Ms. Daisey Herrera and Ms. Maritza Arauz

Board Members Not Present: Ms. Ana Cecilia Cordero Conde, Ms. Rosie Hermida, 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 5:16 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 motion to enter into closed session to discuss personnel related matters was canceled.
- IV. The minutes from August were reviewed. Motion to approve Mr. Cozzarelli, seconded Ms. Lebron, and carried unanimously.
- V. **Student Report-** The 2023-2024 student representative, Mr. Jazziel Rios (Grade 7), was presented to the board. His report was provided.
- VI. **Assistant Lead Person-**Ms. Fumero presented the NJSLA data SY22-23 to the board.
- VII. **Lead Person/Executive Director Report**
 - a. Acceptance of Resignation of Board Member-Ms. Hermida- Motion to approve Ms. Carmen Lebron, seconded Ms. Perez, and carried unanimously.
 - b. New Board Member- Daisy Herrera- was presented to the board. Motion to approve Ms. Concepcion , seconded by Ms. Arauz, and carried unanimously.
 - c. Board Elections for SY 23-24
 - i. Ms. Carmen Baez- Chairperson
 - ii. Ms. Marta Nieves-Vice-Chairperson
 - iii. Ms. Carmen Lebron-TreasurerMotion to approve Mr. Cozzarelli, seconded by Ms. Perez, carried unanimously.
 - d. Board Committees SY 23-24 were presented to the board. Motion to approve by Ms. Lebron, seconded Ms. Arauz, and carried unanimously.
 - e. On update was provided on school operations to date.
 - f. The board was informed that the school will be participating in the NJ Charter School Athletic League for Basketball.
 - g. The board was provided an update on the 25th Anniversary Celebrations and Events.
- VIII. **SBA/Board Secretary Reports**
 - a. The financial report for the months of July and August were presented. Motion to approve Ms. Perez, seconded Ms. Concepcion, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve by Ms. Perez, seconded by Ms. Concepcion, and carried unanimously.
 - c. The 2023-2024 vendor list was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Arauz, and carried unanimously.
 - d. The submission of the ARP IDEA grant was presented. Motion to approve Ms. Nieves, seconded Ms. Concepcion, and carried unanimously.
 - e. Adjustments to the FY24 budget were presented. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
 - f. The board was informed of purchases being made for the Nutrition Program.

- IX.** The meeting was adjourned at 6:00 pm. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.

Resolutions for September 2023

09-23-01 APPROVED

Resolution to approve the financial reports.

09-23-02 APPROVED

Resolution to approve the payroll.

09-23-03 APPROVED

Resolution to approve the vendor list.

09-23-04 APPROVED

Resolution to approve the acceptance of resignation-Board Member.

09-23-05 APPROVED

Resolution to approve the new board member-D. Herrera.

09-23-06 APPROVED

Resolution to approve the Board Elections SY 23-24.

09-23-07 APPROVED

Resolution to approve the Board Committees SW 23-24.

09-23-08 APPROVED

Resolution to approve the submission of ARP IDEA

09-23-09 APPROVED

Resolution to approve the adjustments to budget.