



## *Maria L. Varisco-Rogers Charter School, Inc*

*Providing new alternatives for a better education*

233 Woodside Avenue

Newark, NJ 07104

Tel: (973) 481-9001 Fax (973) 481-9009

Board of Trustees

General Meeting Minutes

Wednesday, February 15, 2023

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**Board Members Present:** Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Marta Nieves, Ms. Migdalia Concepcion, Mr. Vincent Cozzarelli,, Ms. Rosa Hermida, Ms. Ana Cecilia Cordero Conde, Ms. Carmen Perez, and Ms. Maritza Arauz

**Board Members Not Present:** Ms. Carmen Baez, Mr. Luis Ullerio and Ms. Carmen Vasquez

**Staff Present:** Mrs. Teresa Segarra, Ms. Eneida Perez, Mr. Jose Segarra, Ms. Jennifer Fumero, Ms. Dixianna Carbonell, and Ms. Gynise Gotto

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- I. The meeting was called to order at 5:02 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 January were reviewed. Motion to approve Ms. Perez, seconded Ms. Lebron, and carried unanimously.
- IV. The Student Report was not provided. Mr. Ulerio was not present.
- V. The Assistant Lead Person Report was given by Ms. Jennifer Fumero.
- VI. The Assistant Lead Person of Curriculum and Instruction Report was present by Ms. Dixianna Carbonell.
- VII. The Board Chairperson reported to the board the results of the Charter Renewal. The Charter has been renewed for five years.
- VIII. **Lead Person/Executive Director Report**
  - a. An update was provided on school operations to date.
  - b. The board was reminded of the annual School Ethics Filing procedures and completion requirement date.
- IX. **SBA/Board Secretary Reports**
  - a. The financial report for the month of January was presented. Motion to approve Ms. Lebron, seconded Ms. Perez, and carried unanimously.
  - b. The Payroll was presented to the board. Motion to approve Ms. Arauz, seconded Ms. Concepcion, and carried unanimously.
  - c. The CAFR Corrective Action Plan was presented by Board Secretary. Motion to approve by Ms. Arauz, seconded by Ms. Concepcion, and carried unanimously.
  - d. The reorganization of the finance committee to include Ms. Arauz and Ms. Lebron was presented. Motion to approve Ms. Perez, seconded Ms. Concepcion, and carried unanimously.
  - e. The board was informed of the CFM Audit that will be taking place on April 18, 2023 virtually.
- X. The meeting was adjourned at 5:45 pm. Motion to approve Ms. Lebron, seconded Ms. Nieves, and carried unanimously.

### **Resolutions for February 2023**

#### **02-23-01 APPROVED**

Resolution to approve the financial reports.

#### **02-23-02 APPROVED**

Resolution to approve the payroll.

#### **02-23-03 APPROVED**

Resolution to approve the CAFR CAP.

#### **02-23-04 APPROVED**

Resolution to approve the finance committee.

