



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

Wednesday, October 19, 2022

Board Members Present: Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Marta Nieves, Ms. Migdalia Concepcion, Ms. Carmen Vasquez, Ms. Carmen Perez, Ms. Rosa Hermida, Mr. Luis Ullerio and Ms. Ana Cecilia Cordero Conde

Board Members Not Present: Mr. Vincent Cozzarelli, Ms. Carmen Baez, and Ms. Maritza Arauz

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

- I. The meeting was called to order at 5:00 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 October were reviewed. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
- IV. The Student Report was given by Mr. Luis Ulerio.
- V. The Assistant Lead Person Report was given by Ms. Jennifer Fumero. Ms Fumero presented student test scores and data.
- VI. The Assistant Lead Person of Curriculum and Instruction Report was present by Ms. Dixianna Carbonell.
- VII. **Lead Person/Executive Director Report**
 - a. An update was provided on school operations to date.
 - b. An update was provided on the Charter School Renewal Visit.
 - c. The 2022-2023 School Safety and Security Plan SOA was presented. Motion to approve Ms. Perez, seconded by Ms. Lebron and carried unanimously.
- VIII. **SBA/Board Secretary Reports**
 - a. The financial report for the month of October were presented. Motion to approve Ms. Perez, seconded Ms. Concepcion, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- IX. The meeting was adjourned at 5:45 pm. Motion to approve Ms. Lebron, seconded Ms. Perez, and carried unanimously.

Resolutions for November 2022

11-22-01 APPROVED

Resolution to approve the financial reports.

11-22-02 APPROVED

Resolution to approve the payroll.

11-22-03 APPROVED

Resolution to approve the School Safety and Security Plan SOA.