



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, January 18, 2023

Board Members Present: Ms. Carmen Lebron, Ms. Carmen Baez, Ms. Maria Camacho, Ms. Marta Nieves, Ms. Migdalia Concepcion, Mr. Vincent Cozzarelli,, Ms. Rosa Hermida, Mr. Luis Ullerio and Ms. Maritza Arauz

Board Members Not Present: Ms. Carmen Perez, Ms. Ana Cecilia Cordero Conde, and Ms. Carmen Vasquez

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

- I. The meeting was called to order at 5:01 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 November were reviewed. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- IV. The Student Report was given by Mr. Luis Ulerio.
- V. Mr. John Mooney from Nisivoccia, LLP presented the CAFR report to the board.
- VI. The Assistant Lead Person Report was given by Ms. Jennifer Fumero.
 - a. The 2023-2024 School Lottery was conducted live via Schoolmint App. Motion to approve Ms. Arauz, seconded Ms. Lebron, and carried unanimously.
- VII. The Assistant Lead Person of Curriculum and Instruction Report was present by Ms. Dicxianna Carbonell.
- 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.
 - c. Amendment to school policies were presented.
 - i. Policy 4112.7/4212.7 Orientation Program and Probationary Period
 - ii. Policy 4152/4252 Vacation and Holidays
 - iii. Policy 4151.1/4251.1 Personal Time, Illness, Injury/Health, and HardshipMotion to approve by Ms. Lebron, seconded by Ms. Nieves, and carried unanimously.
- IX. **SBA/Board Secretary Reports**
 - a. The financial report for the month of November and December were presented. Motion to approve Ms. Nieves, seconded Ms. Arauz, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve Ms. Hermida, seconded Ms. Nieves, and carried unanimously.
 - c. The CAFR as presented by the auditor and Board secretary were approved. Motion to approve by Ms. Arauz, seconded by Ms. Lebron, and carried unanimously.
- X. The meeting was adjourned at 5:50 pm. Motion to approve Ms. Lebron, seconded Ms. Nieves, and carried unanimously.

Resolutions for January 2023

01-23-01 APPROVED

Resolution to approve the financial reports.

01-23-02 APPROVED

Resolution to approve the payroll.

01-23-03 APPROVED

Resolution to approve the CAFR.

01-23-04 APPROVED

Resolution to approve the 2023-2024 school lottery

01-23-05 APPROVED

Resolution to approve the amendment to policies 4112.7/4212.7, 4152/4252, 4151.1/4251.1