



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, April 26, 2023

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

Board Members Not Present: Ms. Maria Camacho, Mr. Luis Ullerio, and Ms. Marta Nieves

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

- I. The meeting was called to order at 5:07 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 March were reviewed. Motion to approve Ms. Lebron, seconded Mr. Cozzarelli, and carried unanimously.
- IV. The Student Report was not provided this month.
- V. **Assistant Lead Person-** Ms. Fumero presented on the NJ School Performance Report.
- VI. **Assistant Lead Person of Curriculum-** Ms. Carbonell presented on the proposed changes to the NJSLS.
- VII. **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.
 - c. An update was provided on the CFM audit. A final report of findings have not yet been issued. The staff participated in break out sessions, provided requested documentation, and participated in technical assistance sessions.
 - d. The application for SEMI was explained and presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Perez, and carried unanimously.
 - e. The Kindergarten and 8th grade graduations will be held June 14, 2023. All are invited to attend. Invitations with details will follow.
 - f. The Summer Learning Program to mitigate learning loss that occurs over the Summer months will be held from June 26 to July 21.
- VIII. **SBA/Board Secretary Reports**
 - a. The financial report for the month of March 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. Lebron, seconded Ms. Hermida, and carried unanimously.
 - c. The following amendments to IDEA were presented to the board:
 - i. The salary for Special Education Teacher, Ms. Jennifer Eke is 100% funded by IDEA funds. Her total salary is \$82, 775.00. She will be paid from expense line 20-250-100-100-000-096.
 - ii. The salary for Special Education Teacher, Ms. Maria Fascia, is 100% state and local funding. Her salary is \$79,695.00. She will be paid from expense line 11-213-100-100-000-043.
 - iii. The carry over funding for IDEA totaling \$16,914 has been accepted.
 - iv. Expenses for line 200-300 will be amended to 200-800 to charge payment to the Essex County Special Education Roundtable.Motion to approve the above resolutions by Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.

- d. The FY 24 renewal for Brown and Brown Insurance Group Student Accident Policy was presented. Motion to approve by Ms. Concepcion, seconded by Ms. Hermida, and carried unanimously.
- e. The NJSBAIG Safety Grant submission was presented. The grant will cover the expenses related to annual safety inspections of the fire alarm system, exit signs, etc. Motion to approve by Ms. Perez, seconded by Ms. Concepcion, and carried unanimously.

IX. The meeting was adjourned at 5:39 pm. Motion to approve Ms. Lebron, seconded Ms. Baez, and carried unanimously.