



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, March 15, 2023

Board Members Present: Ms. Carmen Lebron, Ms. Maria Camacho, Mr. Vincent Cozzarelli, Ms. Carmen Baez,, Mr. Luis Ullerio , Ms. Ana Cecilia Cordero Conde, Ms. Carmen Perez, and Ms. Maritza Arauz

Board Members Not Present: Ms. Rosa Hermida, Ms. Migdalia Concepcion, Ms. Marta Nieves, and Ms. Carmen Vasquez

Staff Present: Mrs. Teresa Segarra, Ms. Eneida Perez, Mr. Jose Segarra, Ms. Samantha Frias, Ms. Nerci Rios, 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 February were reviewed. Motion to approve Ms. Lebron, seconded Ms. Perez, and carried unanimously.
- IV. The Student Report was provided by Mr. Ulerio.
- V. **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. The Professional Development Plan was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - d. The Mentoring Plan was presented to the board. Motion to approve by Ms. Baez, seconded by Ms. Lebron and carried unanimously.
 - e. The Testing Security Plan was presented to the board. Motion to approve Ms. Lebron, seconded Ms. Camacho, and carried unanimously.
- VI. **SBA/Board Secretary Reports**
 - a. The financial report for the month of February 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. Baez, and carried unanimously.
 - c. The amendments to CARES ESSER II was submitted to the board. This amendment was for an internal correction of expense account numbers. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
 - d. The projected budget for 2023-2024 was presented to the board. Motion to approve Ms. Lebron, seconded Ms. Baez, and carried unanimously.
- VII. The meeting was adjourned at 5:45 pm. Motion to approve Ms. Lebron, seconded Ms. Perez, and carried unanimously.

Resolutions for March 2023

03-23-01 APPROVED

Resolution to approve the financial reports.

03-23-02 APPROVED

Resolution to approve the payroll.

03-23-03 APPROVED

Resolution to approve the Professional Development Plan.

03-23-04 APPROVED

Resolution to approve the Mentoring Plan.

03-23-05 APPROVED

Resolution to approve the Testing Security Plan.

03-23-06 APPROVED

Resolution to approve Amendments to CARES ESSER II.

03-23-07 APPROVED

Resolution to approve the Projected Budget 2023-2024.