



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

233 Woodside Avenue

Newark, NJ 07104

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Board of Trustees

General Meeting Minutes

Wednesday, October 19, 2022

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

Board Members Not Present: Ms. Carmen Perez and Mr. Roberto DelRios

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

Visitors Present: Ms. Maritza Arauz

- 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 September were reviewed. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
- IV. The Student Report was not given due to the student, Mr. Luis Ulerio, not being able to attend.
- V. **Lead Person/Executive Director Report**
 - a. The resignation of Board Member, Mr. Roberto DelRios, was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Nieves, and carried unanimously.
 - b. The new board member, Ms. Maritza Arauz, was presented to the board. Ms. Arauz is a returning member. Motion to approve Ms. Lebron, seconded Ms. Hermida, and carried unanimously.
 - c. An update was provided on school operations to date.
 - d. An update was provided on the Charter School Renewal Site Visit.
 - e. The 2021-2022 HIB Grades Self assessment was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
- VI. **SBA/Board Secretary Reports**
 - a. The financial report for the month of September were presented. Motion to approve Mr. Cozzarelli, seconded Ms. Lebron, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Nieves, and carried unanimously.
- VII. The meeting was adjourned at 5:45 pm. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.

Resolutions for October 2022

10-22-01 APPROVED

Resolution to approve the financial reports.

10-22-02 APPROVED

Resolution to approve the payroll.

10-22-03 APPROVED

Resolution to approve the acceptance of resignation- Roberto DelRios.

10-22-04 APPROVED

Resolution to approve the new board member Maritza Arauz.

10-22-05 APPROVED

Resolution to approve the 2021-2022 HIB Grades Self Assessment