



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

233 Woodside Avenue

Newark, NJ 07104

Tel: (973) 481-9001 Fax (973) 481-9009

Board of Trustees Meeting Minutes

Wednesday, May 18, 2022

Board Members Present: Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Marta Nieves, Ms. Rosa Martinez, Ms. Cindy Castillo, Ms. Carmen Perez, Ms. Migdalia Concepcion, Ms. Rosa Hermida and Mr. Luis Ulerio

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

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

- I. The Meeting was called to order at 5:17 pm. The board was reminded that the meeting is held in accordance with the Sunshine Open Public Meeting Act.
- II. Roll call was taken and quorum was present.
- III. No one was present for Open Public Comment.
- IV. The minutes from April were presented to the board. Motion to approve Ms. Lebron, seconded Ms. Castillo, and carried unanimously.
- V. The student report was given by Mr. Luis Ulerio.
- VI. **Lead Person/Executive Director Report**
 - a. An update was provided on the school's current COVID procedures and precautions.
 - b. An update on NJSLA testing was provided.
 - c. The 2022-2023 School Calendar was presented. Motion to approve by Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.
 - d. The 2022-2023 Board of Trustees Meeting Calendar was presented. Motion to approve by Ms. Nieves, seconded Ms. Lebron, and carried unanimously.
 - e. The board was reminded of the dates for graduation. June 10, 2022-Rain date: June 13, 2022-Kindergarten will start at 9 am and 8th grade will start at 3 pm. Walking graduation outside, one class at a time.
- VII. **SBA/Board Secretary Report**
 - a. The financial report for the month of April 2022 was presented to the board. Motion to approve Ms. Martinez, seconded Ms. Lebron, and carried unanimously.
 - b. The Payroll was presented to the board. Motion to approve Ms. Lebron, seconded Ms. Martinez, and carried unanimously.
 - c. The board was informed that all staff contracts are being renewed for the 2022-2023 school year. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
 - d. The board was informed of the renewal of the Maschio's Food Services contract for the 2022-2023 School Year with a management fee of \$16,575. Motion to approve by Ms. Nieves, seconded by Ms. Lebron, and carried unanimously.

- VIII.** The board moved to closed session. Motion to approve Ms. Lebron, seconded Ms. Castillo, and carried unanimously.
- IX.** Motion to adjourn the meeting at 5:40 pm. Motion to approve Ms. Martinez, seconded Ms. Hermida, and carried unanimously.

Resolutions for May

05-22-01 APPROVED

Resolution to approve the monthly financial reports.

05-22-02 APPROVED

Resolution to approve the payrolls.

05-22-03 APPROVED

Resolution to approve 2022-2023 school calendar.

05-22-04 APPROVED

Resolution to approve the 2022-2023 board calendar

05-22-05 APPROVED

Resolution to approve 2022-2023 contract renewals.

05-22-05 APPROVED

Resolution to approve the Maschio Food Services Contract Renewal for 2022-2023.

Certification:

I, Jose A. Segarra, Board Secretary/ School Business Administrator of the Board of Trustees of the Maria L. Variso-Rogers Charter School, located in the City of Newark, in the County of Essex, State of New Jersey, hereby certify that the foregoing minutes of the meeting of the Board of Trustees duly called and held on Wednesday, May 18, 2022 had been compared by me with the original minutes as officially recorded in my office in the minute book of said Board of Trustees and is a true, complete copy of said original minutes. In witness, I have hereunto set my hand and affixed the corporate seal of the Maria L. Varisco-Rogers Charter School Board of Trustees this 26th day of May, 2022.

{Affix Seal}



Jose A. Segarra

Board Secretary/School Business Administrator