



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Meeting Minutes

Wednesday October 20, 2021

Board Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Ms. Rosa Hermida, Ms. Marta Nieves, Mr. Roberto DelRios, Ms. Maria Camacho, Ms. Migdalia Concepcion, Ms. Carmen Vasquez, and Ms. Rosa Martinez, and Mr. Luis Ulerio

Board Members Not Present: Ms. Carmen Vasquez and Ms. Cindy Castillo

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

- I. The Meeting was called to order at 5:11 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 October were presented to the board. Motion to approve Ms. Lebron, seconded Mr. DelRios, and carried unanimously.
- V. The student report was given by Mr. Luis Ulerio.
- VI. The Assistant Lead Person reported on NJ State testing: Start Strong Assessment
- VII. **Lead Person/Executive Director Report**
 - a. An update was given on the current status of school reopening.
 - b. The Board elections were held. No changes are being made to the current officers. Motion to approve by Ms. Concepcion, seconded by Ms. Martinez, and carried unanimously.
 - c. The Virtual and Remote Plan (Chapter 27) was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Nieves, and carried unanimously.
 - d. The Nurse Services Plan was presented to the board. Motion to approve by Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.
- VIII. **SBA/Board Secretary Report**
 - a. The financial report for the month of September 2021 was presented to the board. Motion to approve Ms. Martinez, seconded Ms. Lebron, and carried unanimously.
 - b. The Payroll for September 2021 was presented to the board. Motion to approve Ms. Martinez, seconded Ms. Lebron, and carried unanimously.
 - c. The Indemnity and Trust agreement with NJ Schools Insurance Group was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion and carried unanimously.
- IX. The board moved to closed session. Motion to approve Ms. Lebron, seconded Ms. Martinez, and carried unanimously.
 - a. An update on the TD Bank incident was presented to the board.
 - b. An update on NJ Department of Labor was presented to the board.
- X. Motion to adjourn the meeting at 5:45 pm. Motion to adjourn Ms. Lebron, seconded Ms. Nieves, and carried unanimously.

Resolutions for October

10-21-01 APPROVED

Resolution to approve the monthly financial reports.

10-21-02 APPROVED

Resolution to approve the payrolls.

10-21-03 APPROVED

Resolution to approve the Board Elections.

10-21-04 APPROVED

Resolution to approve the Virtual and Remote Plan.

10-21-05 APPROVED

Resolution to approve the Nurse Services Plan.

10-21-06 APPROVED

Resolution to approve the Indemnity and Trust Agreement.