



## *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 September 15, 2021

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**Board Members Present:** 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

**Board Members Not Present:** Ms. Carmen Baez, Mr. Luis Ulerio, and Ms. Cindy Castillo

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

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- 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 Meeting Act.
- II. Roll call was taken and quorum was present.
- III. No one was present for Open Public Comment.
- IV. The minutes from June were presented to the board. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
- V. The student report was not given at this meeting.
- VI. **Lead Person/Executive Director Report**
  - a. The board was informed of the School Reopening with full in-person instruction as per the guidelines issued by the NJ DOE.
  - b. The board was informed that the school had to transition to distance learning due to potential COVID-19 cases.
  - c. The Grievance Committee was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Camacho, and carried unanimously.
- VII. **SBA/Board Secretary Report**
  - a. The financial Reports from June, July, and August 2021 were presented to the board. Motion to approve Mr. DelRios, seconded Ms. Lebron, and carried unanimously.
  - b. The Payroll for June, July, and August 2021 were presented to the board. Motion to approve Mr. DelRios, seconded Ms. Lebron, and carried unanimously.
  - c. The Appointment of Auditor, Nisivoccia, LLC, was presented to the board. Motion to approve Ms. Concepcion, seconded Ms. Lebron, and carried unanimously.
  - d. The contracts with Dr. Hanes for SY 2021-2022 were presented to the board. Motion to approve Mr. DelRios, seconded Ms. Concepcion, and carried unanimously.
  - e. The contracts with Therapy Source for SY 2021-2022 were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
- VIII. The board moved to closed session. Motion to approve Ms. Lebron, seconded Ms. Concepcion, and carried unanimously.
  - a. An update on the TD Bank incident was presented to the board.
- IX. Motion to adjourn the meeting at 5:37 pm. Motion to adjourn Ms. Lebron, seconded Mr. DelRios, and carried unanimously.

### Resolutions for September

**09-21-01 APPROVED**

Resolution to approve the monthly financial reports.

**09-21-02 APPROVED**

Resolution to approve the payrolls.

**09-21-03 APPROVED**

Resolution to approve the Grievance Committee.

**09-21-04 APPROVED**

Resolution to approve the appointment of the auditor.

**09-21-05 APPROVED**

Resolution to approve the contracts with Dr. Hanes.

**09-21-06 APPROVED**

Resolution to approve the contracts with therapy source.