



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 Minutes

October 21, 2020

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

Members Not Present: Ms. Cindy Castillo, Ms. Rosa Hermida, and Mr. Abraham Alvarado

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

- I. The meeting was called to order at 5:36 pm via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the September Meeting were presented. Motion to approve by Ms. Nieves, seconded by Ms. Lebron, and carried unanimously.
- IV. Lead Person/Executive Director Report
 - a. An update was provided on Phase I and II of the Recovery and Reopening Plan.
 - b. The board was presented with Policy 4119.2 Student and Staff Confidentiality. Motion to approve by Ms. Nieves, seconded by Ms. Concepcion and carried unanimously.
 - c. The Nurse Services Plan for 2020-2021 was presented. Motion to approve by Ms. Nieves, seconded by Mr. DelRios, and carried unanimously.
 - d. The Memorandum of Agreement between Local Law Enforcement was presented. Motion to approve by Ms. Martinez, seconded by Ms. Concepcion, and carried unanimously.
- V. SBA/Board Secretary Reports
 - a. The Financial Report and Expense list for the months of September were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Martinez, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Martinez, and carried unanimously.
 - c. The Fiscal Questionnaire was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Martinez, and carried unanimously.
- VI. Motion to adjourn the meeting at 5:36 pm. Motion to adjourn by Mr. DelRios, seconded by Ms. Concepcion, and carried unanimously.

Resolutions for October

10-20-01 APPROVED

Resolution to approve the monthly financial report.

10-20-02 APPROVED

Resolution to approve the monthly expense list.

10-20-03 APPROVED

Resolution to approve the payroll.

10-20-04 APPROVED

Resolution to approve the Nurse Services Plan.

10-20-05 APPROVED

Resolution to approve the Fiscal Questionnaire.

10-20-06 APPROVED

Resolution to approve MOA with Local Law Enforcement.

10-20-07 APPROVED

Resolution to approve Policy 4119.2 Student and Staff Confidentiality.