



## *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

Thursday, June 17, 2021

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

**Members Not Present:** Mr. Luis Ulerio, Ms. Rosa Martinez, and Ms. Cindy Castillo

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

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- I. The meeting was called to order at 5:00 pm.
- II. Roll call was taken and quorum was present.
- III. The minutes from the May Meeting were presented. Motion to approve by Ms. Lebron, seconded by Mr. DelRios, and carried unanimously.
- IV. Lead Person/Executive Director Report
  - a. The board was provided with their self-assessment for the 20-21 school assessment.
  - b. The annual report was presented. Motion to approve by Ms. Hermida, seconded by Ms. Camacho, and carried unanimously.
  - c. The Schoolwide Plan was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
  - d. The naming of the 504 Officer for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Ms. Hermida, and carried unanimously.
  - e. The naming of the Affirmative Action Officer for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Ms. Hermida, and carried unanimously.
  - f. The naming of the Title IX Civil Rights Officer for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Ms. Hermida, and carried unanimously.
  - g. The naming of the Anti-bullying Coordinator for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Ms. Hermida, and carried unanimously.
  - h. The naming of the Anti-bullying Specialist for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Ms. Hermida, and carried unanimously.
  - i. The 2021-2022 SEMI Application was presented to the board. Motion to approve by Ms. Hermida, seconded by Mr. DelRios, and carried unanimously.
- V. SBA/Board Secretary Reports
  - a. The Financial Report for the month of May was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Camacho, and carried unanimously.
  - c. The naming of the Petty Cash Officer for the 2021-2022 school year was presented. Motion to approve by Ms. Hermida, seconded by Mr. DelRios, and carried unanimously.
  - d. The submission of the NJSBIG Safety Grant was presented. Motion to approve by Ms. Lebron, seconded by Mr. DelRios, and carried unanimously.
  - e. The IDEA Allocation was presented to the board. Motion to approve by Mr. DelRios, seconded by Ms. Nieves, and carried unanimously.
  - f. The renewal of the Maschio Food Service contract for 2021-2022 was presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Nieves, and carried unanimously.
  - g. The Brown and Brown Renewal for the 2021-2022 school year was presented. Motion to approve by Ms. Camacho, seconded by Mr. DelRios, and carried unanimously.
  - h. The stipend for staff members was presented to the board. Motion to approve by Ms. Lebron, seconded by Mr. DelRios, and carried unanimously.
- VI. Board Chairperson
  - a. Naming of Lead Person/Executive Director for 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Mr. DelRios, and carried unanimously.

- b. Naming of School Business Administrator/Board Secretary for the 2021-2022 was presented to the board. Motion to approve by Ms. Lebron, seconded by Mr. DelRios, and carried unanimously.
  - c. Naming of Authorized Purchasing Agent for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron, seconded by Mr. DelRios, and carried unanimously.
- VII. Motion to adjourn the meeting at 5:31 pm. Motion to adjourn by Ms. Lebron, seconded by Mr. Nieves, and carried unanimously.

### Resolutions for June

**06-20-01 APPROVED**

Resolution to approve the monthly financial report.

**06-20-02 APPROVED**

Resolution to approve the payroll.

**06-20-03 APPROVED**

Resolution to approve the annual report.

**06-20-04 APPROVED**

Resolution to approve Schoolwide Plan.

**06-20-05 APPROVED**

Resolution to approve Naming of 504 Officer.

**06-20-06 APPROVED**

Resolution to approve Naming of Affirmative Action Officer.

**06-20-07 APPROVED**

Resolution to approve Naming of Title IX Civil Rights Officer.

**06-20-08 APPROVED**

Resolution to approve Naming of Anti-bullying Coordinator.

**06-20-09 APPROVED**

Resolution to approve Naming Anti-bullying Specialist.

**06-20-10 APPROVED**

Resolution to approve Naming of the Petty Cash Officer.

**06-20-11 APPROVED**

Resolution to approve NJSBIG Safety Grant submission.

**06-20-12 APPROVED**

Resolution to approve Naming of Lead Person/Executive.

**06-20-13 APPROVED**

Resolution to approve Naming of School Business Administrator/Board Secretary.

**06-20-14 APPROVED**

Resolution to approve Naming of Authorized Purchasing Agent.

**06-20-15 APPROVED**

Resolution to approve 2021-2022 IDEA Allocation.

**06-20-16 APPROVED**

Resolution to approve SEMI Application.

**06-20-17 APPROVED**

Resolution to approve stipend for staff members.