



## *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

Wednesday, May 18, 2021

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**Members Present:** Ms. Carmen Baez, Ms. Carmen Lebron,, Ms. Rosa Martinez, Mr, Luis Ulerio, Ms. Marta Nieves, Ms. Maria Camacho and Ms. Carmen Vasquez

**Members Not Present:.** Ms. Migdalia Concepcion, Ms. Rosie Hermida, Mr. Roberto DelRios, 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 via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the April Meeting were presented. Motion to approve by Ms. Lebron, seconded by Ms. Nieves, and carried unanimously.
- IV. The Student Report was given by Mr. Ulerio.
- V. Lead Person/Executive Director Report
  - a. An update on Phase II of the Reopening Plan was provided.
  - b. An update on WIDA Testing was provided.
  - c. The Essex Regional Educational Services Commission contract for Paraprofessional for the 2021-2022 school year was presented. Motion to approve by Ms. Lebron seconded by Ms. Nieves, and carried unanimously.
  - d. The board was informed that they would be registered for board training.
  - e. 2021-2022 School Calendar was presented to the board. Motion to approve by Ms. Nieves, seconded by Ms. Lebron, and carried unanimously.
  - f. The 2021-2022 Board of Trustees Meeting Calendar was presented to the board. Motion to approve by Ms. Nieves, seconded by Ms. Lebron, and carried unanimously.
  - g. The board was informed of the kindergarten and 8<sup>th</sup> grade graduation ceremonies. Both will be held on the same day, June 17, 2021. Kindergarten (walk-up) in the morning and 8<sup>th</sup> grade (drive-through) in the afternoon.
  - h. MLVR Alumnae, Priscillia Dua, was accepted to Columbia University for the Fall 2021.
- VI. SBA/Board Secretary Reports
  - a. The Financial Report for the month of April was 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 contract renewals for 2021-2022 were presented to the board. Motion to approve by Ms. Nieves, seconded by Ms. Martinez, and carried unanimously.
  - d. The contract non-renewals for 2021-2022 were presented to the board. Motion to approve by Ms. Nieves, seconded by Ms. Martinez, and carried unanimously.
  - e. The contract renewal with Maschio's Food Services was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Nieves, and carried unanimously.
- VII. Motion to adjourn the meeting at 5:31 pm. Motion to adjourn by Ms. Nieves, seconded by Ms. Martinez, and carried unanimously.

## Resolutions for May

**05-20-01 APPROVED**

Resolution to approve the monthly financial report.

**05-20-02 APPROVED**

Resolution to approve the payroll.

**05-20-03 APPROVED**

Resolution to approve the Essex Regional Educational Services Commission Paraprofessional Contract for 2021-2022

**05-20-04 APPROVED**

Resolution to approve 2021-2022 School Calendar.

**05-20-05 APPROVED**

Resolution to approve 2021-2022 Board Calendar.

**05-20-06 APPROVED**

Resolution to approve Contract renewals 2021-2022.

**05-20-07 APPROVED**

Resolution to approve Contract non-renewals 2021-2022.

**05-20-08 APPROVED**

Resolution to approve renewal of Maschio's contract 2021-2022.