



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Minutes

December 22, 2020

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Mr. Roberto DelRios, Ms. Rosa Martinez, Ms. Rosie Hermida, Mr, Luis Ulerio and Ms. Carmen Vasquez

Members Not Present: Ms. Cindy Castillo and Ms, Migdalia Concepcion

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

- I. The meeting was called to order at 5:08 pm via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the November Meeting were presented. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
- IV. The Student Report was given by Mr. Ulerio.
- V. Lead Person/Executive Director Report
 - a. The board was provided with an update on the reopening plan for Phase II.
 - b. The school safety checklist was presented to the board.
- VI. SBA/Board Secretary Reports
 - a. The Financial Report for the month of November were presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Hermida, seconded by Mr. Lebron, and carried unanimously.
 - c. The board was informed of a title change for Ms. Spooner from Vice-Principal grades 5-8 to Principal grades 5-8 effective January 4, 2021. Motion to approve by Mr. DelRios, seconded by Ms. Lebron and carried unanimously.
 - d. The board was informed that the salary scale for 21-22 is being revised. It will be presented when complete.
 - e. The school changed cell phone and hot spot provider from Verizon to T-Mobile.
 - f. The update from the auditor was provided to the board.
 - g. A bonus for the staff to be issued January 14, 2021 was presented to the board. Motion to approve by Ms. Lebron, seconded Ms, Hermida, and carried unanimously.
- VII. Motion to adjourn the meeting at 5:49 pm. Motion to adjourn by Mr. DelRios, seconded by Ms. Hermida, and carried unanimously.

Resolutions for December

12-20-01 APPROVED

Resolution to approve the monthly financial report.

12-20-02 APPROVED

Resolution to approve the payroll.

12-20-03 APPROVED

Resolution to approve the Title Change for Ms. Spooner.

12-20-05 APPROVED

Resolution to approve the Faculty and Staff Bonus issued in January 2021.