



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

April 21, 2021

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron,, Ms. Migdalia Concepcion, Ms. Rosa Martinez, Ms. Rosie Hermida, Mr, Luis Ulerio, Mr. Roberto DelRios, Ms. Marta Nieves and Ms. Carmen Vasquez

Members Not Present:. Ms. Maria Camacho and Ms. Cindy Castillo

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

- I. The meeting was called to order at 5:00 pm via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the March Meeting were presented. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, 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 the NJ State Testing Waiver was provided.
 - c. An update on the School Ethics Filing was provided.
 - d. The Essex Regional Educational Services Commission contract for Home Instruction for 2021-2022 was presented. Motion to approve by Mr. DelRios, seconded by Ms. Nieves, and carried unanimously.
- VI. SBA/Board Secretary Reports
 - a. The Financial Report for the month of March was presented to the board. Motion to approve by Ms. Lebron, seconded by Nieves, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Nieves, and carried unanimously.
 - c. The Projected Budget for 2021-2022 was presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Nieves, and carried unanimously.
- VII. Motion to move to Closed Session. Motion made by Ms. Concepcion, seconded by Ms. Lebron, and carried unanimously.
- VIII. Motion to return to open session for adjournment. Motion by Ms. Nieves, seconded by Ms. Lebron, and carried unanimously.
- IX. Motion to adjourn the meeting at 5:34 pm. Motion to adjourn by Ms. Concepcion, seconded by Ms. Hermida, and carried unanimously.

Resolutions for April

04-20-01 APPROVED

Resolution to approve the monthly financial report.

04-20-02 APPROVED

Resolution to approve the payroll.

04-20-03 APPROVED

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

04-20-04 APPROVED

Resolution to approve Projected Budget for 2021-2022.