



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Minutes

November 18, 2020

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

Members Not Present: Ms. Carmen Baez 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 5:00 pm via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the October Meeting were presented. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
- IV. The new student representative was presented to the board, Mr. Luis Ulerio. A student report was given.
- V. Lead Person/Executive Director Report
 - a. The School Safety Statement of Assurance was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Nieves, and carried unanimously.
- VI. SBA/Board Secretary Reports
 - a. The Financial Report and Expense list for the month of October were presented to the board. Motion to approve by Ms. Hermida, seconded by Mr. DelRios, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Hermida, seconded by Mr. DelRios, and carried unanimously.
 - c. The Board was informed that Ms. Gotto has started her mentoring program with NJASBO.
 - d. The Board was informed that the SBA would determine if it is possible to provide faculty and staff with a bonus at the end of this school year, June 2021. Motion to approve by Mr. DelRios, seconded by Ms. Hermida, and carried unanimously.
- VII. Motion to adjourn the meeting at 5:36 pm. Motion to adjourn by Mr. DelRios, seconded by Ms. Lebron, and carried unanimously.

Resolutions for November

11-20-01 APPROVED

Resolution to approve the monthly financial report.

11-20-02 APPROVED

Resolution to approve the monthly expense list.

11-20-03 APPROVED

Resolution to approve the payroll.

11-20-04 APPROVED

Resolution to approve the School Safety Statement of Assurance.

11-20-05 APPROVED

Resolution to approve the Faculty and Staff Bonus.