



## *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

September 16, 2020

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**Members Present:** Ms. Carmen Baez, Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Migdalia Concepcion, Ms. Carmen Vasquez, and Ms. Rosa Hermida

**Members Not Present:** Mr. Roberto DelRios, Ms. Cindy Castillo, Ms. Marta Nieves, Ms. Rosa Martinez, and Mr. Abraham Alvarado

**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 5:05 pm via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the August Special Meeting were presented. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
- IV. Lead Person/Executive Director Report
  - a. An update was provided on Phase I of the Recovery and Reopening Plan.
  - b. The Grievance committee was presented. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion and carried unanimously.
  - c. The 2020-2021 Board committee list was presented.
  - d. The Board Members were informed that their Code of Ethics and Receipt of Code of Ethics would be delivered to them for signature.
  - e. The revised policies were presented. Motion to approve by Ms. Hermida, seconded by Ms. Concepcion, and carried unanimously.
  - f. The Revised Staff Confidentiality Agreement was presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Lebron and carried unanimously.
  - g. The board was informed of a possible amendment to the charter for virtual enrollment.
- V. SBA/Board Secretary Reports
  - a. The Financial Report and Expense list for the months of August were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
  - c. The ESEA/IDEA Teacher Salaries were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
  - d. There currently are no ESEA/IDEA vendors to present.
  - e. The 2020-2021 Vendor List was presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
- VI. Motion to adjourn the meeting at 6:00 pm. Motion to adjourn by Ms. Lebron, seconded by Ms. Hermida, and carried unanimously.

## Resolutions for September

**09-20-01 APPROVED**

Resolution to approve the monthly financial report.

**09-20-02 APPROVED**

Resolution to approve the monthly expense list.

**09-20-03 APPROVED**

Resolution to approve the payroll.

**09-20-04 APPROVED**

Resolution to approve the Grievance Committee.

**09-20-05 APPROVED**

Resolution to approve the ESEA/IDEA Teacher Salaries.

**09-20-06 APPROVED**

Resolution to approve the 2020-2021 Vendor List.

**09-20-07 APPROVED**

Resolution to approve the revised policies.

**09-20-08 APPROVED**

Resolution to approve the revised staff confidentiality agreement.