



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Minutes

February 17, 2021

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

Members Not Present: Ms. Carmen Lebron, , Ms. Migdalia Concepcion, 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 5:07 pm via teleconference due to the COVID-19 Pandemic
- II. Roll call was taken and quorum was present.
- III. The minutes from the January Meeting were presented. Motion to approve by Ms. Nieves, seconded by Ms. Lebron, 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. The board was informed of the School Ethics Filing new procedures.
- VI. SBA/Board Secretary Reports
 - a. The Financial Report for the month of January were presented to the board. Motion to approve by Ms. Martinez, seconded by Mr. DelRios, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Martinez, seconded by Mr. DelRios, and carried unanimously.
 - c. The revised budget based on the October 15th Enrollment count was presented to the board. Motion to approve by Ms. Hermida, seconded by Mr. DelRios, and carried unanimously.
- VII. Motion to adjourn the meeting at 5:29 pm. Motion to adjourn by Ms. Nieves, seconded by Ms. Hermida, and carried unanimously.

Resolutions for February

02-20-01 APPROVED

Resolution to approve the monthly financial report.

02-20-02 APPROVED

Resolution to approve the payroll.

02-20-03 APPROVED

Resolution to approve the revised budget based on the October 15th enrollment.