



## *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

March 17, 2021

---

**Members Present:** Ms. Carmen Baez, Ms. Maria Camacho, Ms. Carmen Lebron, , Ms. Migdalia Concepcion, Ms. Cindy Castillo, Ms. Rosa Martinez, Ms. Rosie Hermida, Mr, Luis Ulerio, Ms. Marta Nieves and Ms. Carmen Vasquez

**Members Not Present:.** Mr. Roberto DelRios,

**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 January Meeting were presented. Motion to approve by Ms. Hermida, seconded by Ms. Concepcion, and carried unanimously.
- IV. The Student Report was given by Mr. Ulerio.
- V. The Principal Report was given by Ms. Heyward and Ms. Spooner, respectively, for their buildings.
- VI. 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
  - d. The School Self-Assessment for Determining Grades under the Anti-bullying Rights Act was presented. Motion to approve Ms. Nieves, seconded Ms. Concepcion.
- VII. SBA/Board Secretary Reports
  - a. The Financial Report for the month of February was presented to the board. Motion to approve by Ms. Nieves, seconded by Ms. Martinez, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Nieves, seconded by Ms. Martinez, and carried unanimously.
- VIII. Motion to move to Closed Session. Motion made by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
- IX. Motion to return to open session for adjournment. Motion by Ms. Nieces, seconded by Ms. Hermida, and carried unanimously.
- X. Motion to adjourn the meeting at 5:58 pm. Motion to adjourn by Ms. Concepcion, seconded by Ms. Hermida, and carried unanimously.

### Resolutions for March

**03-20-01 APPROVED**

Resolution to approve the monthly financial report.

**03-20-02 APPROVED**

Resolution to approve the payroll.

**03-20-03 APPROVED**

Resolution to approve the School Self-Assessment for Determining Grades under the Anti-bullying Rights Act,

**03-20-04 APPROVED**

Resolution to approve the removal of Mr. Alomar as signatory from TD Bank.

**03-20-05 APPROVED**

Resolution to approve the Board Secretary/SBA to open a new account at TD Bank.