



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Minutes

January 20, 2021

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Rosie Hermida, Mr. Luis Ulerio, Ms. Migdalia Concepcion and Ms. Carmen Vasquez

Members Not Present: Ms. Mr. Roberto DelRios, Ms. Rosa Martinez, and Ms. Cindy Castillo

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

Visitors: Mr. John Mooney and Mr. Brian Ko

- 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 December Meeting were presented. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
- IV. The Student Report was given by Mr. Ulerio.
- V. The auditor, Mr. John Mooney and Mr. Brian Ko presented the CAFR Report. Motion to approve by Ms. Lebron seconded by Ms. Nieves, and carried unanimously.
- VI. Lead Person/Executive Director Report
 - a. The Enrollment Lottery for 2021-2022 was conducted. Motion to approve by Ms. Nieves, seconded by Ms. Hermida, and carried unanimously.
 - b. An update on Reopening Phase II was presented to the board.
 - c. School Safety Statement of Assurance was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Hermida and carried unanimously.
 - d. The Learning Loss Grant submission was presented to the board. Motion to approve by Ms. Vasquez, seconded by Ms. Lebron and carried unanimously.
- VII. SBA/Board Secretary Reports
 - a. The Financial Report for the month of December were presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Hermida, seconded by Mr. Lebron, and carried unanimously.
 - c. Changes to the Title I Employee Salaries were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
- VIII. Motion to adjourn the meeting at 5:42 pm. Motion to adjourn by Ms. Concepcion, seconded by Ms. Hermida, and carried unanimously.

Resolutions for January

01-20-01 APPROVED

Resolution to approve the monthly financial report.

01-20-02 APPROVED

Resolution to approve the payroll.

01-20-03 APPROVED

Resolution to approve the enrollment lottery for 2021-2022

01-20-05 APPROVED

Resolution to approve the CAFR Report.

01-20-06 APPROVED

Resolution to approve the Title I Teacher Salary changes.

01-20-07 APPROVED

Resolution to approve the School Safety Statement of Assurance.

01-20-08 APPROVED

Resolution to approve the submission of the Learning Loss Grant on NJ EWEG.

