



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 Wednesday, January 29, 2020

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Ms. Maria Camacho, Ms. Migdalia Concepcion, Ms. Cindy Castillo, Mr. Roberto DelRios, Mr. Abraham Alvarado, Ms. Marta Nieves, Ms. Rosa Hermida, Ms. Rosa Martinez, and Ms. Carmen Vasquez

Members Not Present: Pastor Jorge Granados and Ms. Carmen Rodriguez

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

- I. The meeting was called to order at 5:25 pm
- II. Roll call was taken and quorum was present.
- III. A moment of silence was held for Ms. Genoveva Isona.
- IV. The minutes from the December meeting were presented. Motion to approve by Ms. Marta Nieves, seconded by Ms. Rosa Hermida, and carried unanimously.
- V. The Student Report was given by Mr. Alvarado.
- VI. The Principal Report was given by Ms. Fumero
- VII. The Vice Principal Report was given by Ms. Fumero
- VIII. The Assistant to the Lead Person/Director of Curriculum and Assessment Report was given by Ms. Fumero.
- IX. The Director of Policies and Procedures Report was given by Ms. Gotto.
 - a. PowerPoint presentation on school's mission and vision statements.
- X. Lead Person/Executive Director Report
 - a. Pastor Jorge Granados resigned from his position of board member effective 01/29/20. Motion to approve by Ms. Rosa Martinez, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - b. The board was presented with a new board member, Ms. Carmen Vasquez (parent). Motion to approve by Ms. Rosa Martinez, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - c. On January 28, 2020, the State of NJ held a site visit to assess the school for the Model ESL/Bilingual Program. Board members and parents were present along with faculty and staff.
 - d. The 2020-2021 school lottery was conducted by Ms. Fumero and Mr. Roberto DelRios. Motion to approve by Ms. Rosa Martinez, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - e. The submission of the 2020-2021 projected enrollment was presented. Motion to approve by Ms. Martinez, seconded by Ms. Marta Nieves, and carried unanimously.
 - f. The board was reminded to complete their annual Ethics Filing.
- XI. SBA/Board Secretary Reports
 - a. The Financial Report and Expense list for the month of December were presented to the board. Motion to approve by Ms. Cindy Castillo, seconded by Ms. Rosa Hermida, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Cindy Castillo, and carried unanimously.
 - c. The CAFR Corrective Action Plan was presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Carmen Lebron, and carried unanimously.
 - d. The Title I Reallocation grant was presented to the board. Motion to approve by Ms. Cindy Castillo, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - e. The 2019-2020 Revised Budget based on the October 15th Enrollment Count was presented to the board. Motion to approve by Ms. Cindy Castillo, seconded by Ms. Carmen Lebron, and carried unanimously.
- XII. Motion to adjourn at 6:15 pm. Motion by Ms. Carmen Lebron, seconded by Ms. Cindy Castillo, and carried unanimously.

Resolutions for January

01-19-01 APPROVED

Resolution to approve the new board member.

01-19-02 APPROVED

Resolution to approve the resignation of board member.

01-19-03 APPROVED

Resolution to approve the monthly financial report.

01-19-04 APPROVED

Resolution to approve the monthly expense list.

01-19-05 APPROVED

Resolution to approve the payroll.

01-19-06 APPROVED

Resolution to approve 2020-2021 School Lottery.

01-19-07 APPROVED

Resolution to approve Title I Reallocation

01-19-08 APPROVED

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

01-19-09 APPROVED

Resolution to approve the 2020-2021 projected enrollment submission.

01-19-10 APPROVED

Resolution to approve CAFR and corrective action plan.