



## *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

Monday, March 30, 2020

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

**Members Not Present:** Ms. Cindy Castillo, Ms. Marta Nieves, Mr. Abraham Alvarado and Ms. Carmen Rodriguez

**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 5:25 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. Migdalia Concepcion, seconded by Ms. Maria Camacho, and carried unanimously.
- IV. Lead Person/Executive Director Report
  - a. Ms. Carmen Rodriguez resigned from her position on the Board of Trustees. Motion to approve Ms. Rosa Hermida, seconded by Ms. Carmen Lebron, and carried unanimously.
  - b. An update on the current pandemic situation and Remote Learning Module was provided.
  - c. It was discussed with the board that the cancellation of Spring Break would be beneficial to providing students consistency with their education. Motion to approve by Ms. Migdalia Concepcion, seconded by Mr. Roberto DelRios, and carried unanimously.
  - d. NJSLA data will be presented at the first meeting after the school returns from remote instruction.
  - e. The SEMI Waiver for 2020-2021 was presented. Motion to approve by Ms. Carmen Lebron, seconded by Ms. Migdalia Concepcion, and carried unanimously.
  - f. The Board of Trustees Meeting Calendar for 2020-2021 was presented. Motion to approve by Ms. Rosa Hermida, seconded by Ms. Maria Camacho, and carried unanimously.
  - g. The proposed School Calendar for the 2020-2021 school year was presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Carmen Lebron, and carried unanimously.
- V. SBA/Board Secretary Reports
  - a. The Financial Report and Expense list for the months of January and February were presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Rosa Hermida, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Carmen Lebron, seconded by Ms. Migdalia Concepcion, and carried unanimously.
  - c. The proposed Budget for the 2020-2021 school year was presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Rosa Hermida, and carried unanimously.
  - d. The Maschio Food Services Contract for the 2020-2021 school year was presented to the board. Motion to approve by Ms. Maria Camacho, seconded by Ms. Carmen Lebron, and carried unanimously.
- VI. Motion to adjourn at 6:00 pm. Motion by Ms. Carmen Lebron, seconded by Ms. Migdalia Concepcion, and carried unanimously.

## Resolutions for March

**03-20-01 APPROVED**

Resolution to approve the resignation of board member.

**03-20-02 APPROVED**

Resolution to approve the monthly financial reports.

**03-20-03 APPROVED**

Resolution to approve the monthly expense lists.

**03-20-04 APPROVED**

Resolution to approve the payroll.

**03-20-05 APPROVED**

Resolution to approve the Proposed Budget for 2020-2021.

**03-20-06 APPROVED**

Resolution to approve the SEMI Waiver for the 2020-2021 school year.

**03-20-07 APPROVED**

Resolution to approve the cancellation of Spring Break.

**03-20-08 APPROVED**

Resolution to approve the Board Calendar for 2020-2021.

**03-20-09 APPROVED**

Resolution to approve the school calendar for 2020-2021

**03-20-10 APPROVED**

Resolution to approve Maschio Food Services Contract for 2020-2021.