



## *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, December 11, 2019

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

**Members Not Present:** Pastor Jorge Granados and Mr. Abraham Alvarado

**Staff Present:** Mrs. Teresa Segarra, Mr. Al Barre, Mr. Jose A. Segarra, Ms. Eneida Perez, Ms. Jennifer Fumero, Ms. Anne Heyward, Ms. Lauren Spooner, Ms. Jackie Nunez and Ms. Gynise Gotto

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- I. The meeting was called to order at 6:00 pm
- II. Roll call was taken and quorum was present.
- III. The minutes from the November meeting were presented. Motion to approve by Ms. Maria Camacho, seconded by Ms. Carmen Lebron, and carried unanimously.
- IV. The Auditor was present and provided the report of the FY 2019 Audit.
- V. Lead Person/Executive Director Report
  - a. An update was provided on the Annual Holiday Lights Parade that the school participated in.
  - b. The Memorandum of Agreement between Education and Local Law Enforcement was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
  - c. The Statement of Assurance: School Safety Checklist was presented. Motion to approve Ms. Rodriguez, seconded by Ms. Concepcion, and carried unanimously.
  - d. A reminder was provided to the board for December 12, 2019: Annual Winter Concert at the Waterfront in Newark at 12:30 pm.
- VI. SBA/Board Secretary Reports
  - a. The Financial Report and Expense list for the month of November were presented to the board. Motion to approve by Ms. Cindy Castillo, seconded by Ms. Migdalia Concepcion, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Maria Camacho, and carried unanimously.
  - c. The CAFR for 2018-2019 was presented to the board. Motion to approve by Ms. Camacho, seconded by Ms. Concepcion, and carried unanimously.
- VII. Motion to adjourn at 6:30 pm. Motion by Ms. Carmen Lebron, seconded by Ms. Cindy Castillo, and carried unanimously.

### Resolutions for December

**12-19-01 APPROVED**

Resolution to approve the Financial Report.

**12-19-02 APPROVED**

Resolution to approve the Expense List.

**12-19-03 APPROVED**

Resolution to approve the payroll.

**12-19-04 APPROVED**

Resolution to approve CAFR 2018-2019

**12-19-05 APPROVED**

Resolution to approve MOA Between Education and Local Law Enforcement

**12-19-06 APPROVED**

Resolution to approve SOA School Safety Checklist