



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

233 Woodside Avenue

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Board of Trustees Minutes

Wednesday, May 20, 2020

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

Members Not Present: Mr. Abraham Alvarado

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 April meeting were presented. Motion to approve by Mr. DelRios, seconded by Ms. Lebron, and carried unanimously.
- IV. Lead Person/Executive Director Report
 - a. The board was updated on the progress of the Remote Learning Model. The revised School Influenza and Pandemic Plan was presented. Motion to approve by Mr. DelRios, seconded by Ms. Hermida and carried unanimously.
 - b. The board was informed that their training emails would arrive in June for online training.
 - c. There will be two virtual graduation videos posted to the school website and Class Dojo. One for Kindergarten and one for 8th grade.
 - d. The last day of school is June 11, 2020 due to the emergency days and Spring Break Days.
- V. SBA/Board Secretary Reports
 - a. The Financial Report and Expense list for the month of April were presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Nieves, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Nieves, and carried unanimously.
 - c. The submission of the NJ Cares Emergency Relief Grant was presented to the board. Motion to approve by Mr. DelRios, seconded by Ms. Nieves, and carried unanimously.
 - d. The NJ Safety Grant was presented to the board. Motion to approve by Ms. Vasquez, seconded by Mr. DelRios, and carried unanimously.
- VI. Motion to adjourn the meeting at 6:10 pm. Motion to adjourn by Mr. Roberto DelRios, seconded by Ms. Migdalia Concepcion, and carried unanimously.

Resolutions for May

05-20-01 APPROVED

Resolution to approve the monthly financial report.

05-20-02 APPROVED

Resolution to approve the monthly expense list.

05-20-03 APPROVED

Resolution to approve the payroll.

05-20-04 APPROVED

Resolution to approve the revised School Influenza and Pandemic Plan

05-20-05 APPROVED

Resolution to approve the NJ CARES Emergency Relief Act Grant.

05-20-06 APPROVED

Resolution to approve the naming of the NJ Safety Grant.