



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, October 16, 2019

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Ms. Carmen Rodriguez, Ms. Maria Camacho, Ms. Marta Nieves, Ms. Cindy Castillo, Ms. Rosa Hermida, Ms. Rosa Martinez, and Mr. Abraham Alvarado

Members Not Present: Pastor Jorge Granados, Ms. Migdalia Concepcion, and Mr. Roberto DelRios

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

- I. The meeting was called to order at 4:35 pm
- II. Roll call was taken and quorum was present.
- III. The minutes from the September meeting were presented. Motion to approve by Ms. Rosa Hermida, seconded by Ms. Carmen Lebron, and carried unanimously.
- IV. The 2019-2020 student representative, Mr. Abraham Alvarado (Grade 5), was introduced and report was presented.
- V. The Vice Principal Report was provided by Ms. Lauren Spooner.
- VI. The Principal Report was provided by Ms. Anne Heyward.
- VII. The Assistant to the Lead Person/Director of Curriculum and Assessment report was provided by Ms. Jennifer Fumero.
- VIII. Lead Person/Executive Director Report
 - a. The amendment to the Anti-Bullying Rights Act Statement of Assurance was presented. Motion to approve Ms. Marta Nieves, seconded Ms. Carmine Lebron, and carried unanimously.
 - b. The Nurse Services Plan for 2019-2020 was presented and reviewed.
- IX. SBA/Board Secretary Reports
 - a. The Financial Report and Expense list for the month of September were presented to the board. Motion to approve by Ms. Carmen Rodriguez, seconded by Ms. Rosa Hermida, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Rosa Hermida, seconded by Ms. Maria Camacho, and carried unanimously.
 - c. The new hires were presented to the board. Motion to approve by Ms. Marta Nieves, seconded by Ms. Carmen Lebron, and carried unanimously.
 - d. The 2019-2020 Fiscal Questionnaire was presented to the board. Motion to approve by Ms. Rodriguez, seconded by Ms. Lebron, and carried unanimously.
 - e. The Florida Charter School Conference attendees were presented to the board. Motion to approve by Ms. Marta Nieves, seconded by Ms. Cindy Castillo and approved unanimously.
- X. Motion to adjourn at 5:15 pm. Motion by Ms. Carmen Lebron, seconded by Ms. Carmen Rodriguez, and carried unanimously.

Resolutions for October

10-19-01 APPROVED

Resolution to approve the Financial Report.

10-19-02 APPROVED

Resolution to approve the Expense List.

10-19-03 APPROVED

Resolution to approve the payroll.

10-19-04 APPROVED

Resolution to approve amendment to the ABRA SOA

10-19-05 APPROVED

Resolution to approve Fiscal Questionnaire.

10-19-06 APPROVED

Resolution to approve Flordai Charter School Conference attendees.