



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Minutes Wednesday, September 18, 2019

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

Members Not Present: Pastor Jorge Granados, Ms. Rosa Hermida, Ms. Rosa Martinez, and Ms. Raphaela Mattute

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 4:19 pm
- II. Roll call was taken and quorum was present.
- III. The minutes from the August meeting were presented. Motion to approve by Ms. Marta Nieves, seconded by Ms. Maria Camacho, and carried unanimously.
- IV. The Vice Principal Report was provided by Ms. Lauren Spooner.
- V. The Principal Report was provided by Ms. Anne Heyward.
- VI. The Assistant to the Lead Person/Director of Curriculum and Assessment report was provided by Ms. Jennifer Fumero.
 - a. The 2019-2020 Professional Develop Plan was presented. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - b. The NJSLA scores were reviewed.
- VII. Lead Person/Executive Director Report
 - a. The 2019-2020 Grievance Committee was presented. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Migdalia Concepcion and carried unanimously.
 - b. The Committees for 2019-2020 were reviewed.
 - c. The Code of Ethics was given and receipt signed for those who missed last meeting.
- VIII. SBA/Board Secretary Reports
 - a. The Financial Reports and Expense lists for the month of August were presented to the board. Motion to approve by Ms. Carmen Rodriguez, seconded by Mr. Roberto DelRios, 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 new hires were presented to the board. Motion to approve by Ms. Marta Nieves, seconded by Ms. Carmen Lebron, and carried unanimously.
 - d. The ESSA/IDEA Teachers were presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - e. The ESSA/IDEA Contracted Vendors were presented to the board. Motion to approve by Mr. Roberto DelRios, seconded by Ms. Migdalia Concepcion, and carried unanimously.
 - f. The 2019-2020 Vendor List was presented to the board. Motion to approve by Ms. Carmen Rodriguez, seconded by Mr. Roberto Delrios, and carried unanimously.
- IX. Motion to adjourn at 5:10 pm. Motion by Ms. Carmen Lebron, seconded by Ms. Carmen Rodriguez, and carried unanimously.

Resolutions for September

09-19-01 APPROVED

Resolution to approve the Financial Report.

09-19-02 APPROVED

Resolution to approve the Expense List.

09-19-03 APPROVED

Resolution to approve the payroll.

09-19-04 APPROVED

Resolution to approve the 2019-2020 Professional Development Plan.

09-19-05 APPROVED

Resolution to approve 2019-2020 Grievance Committee.

09-19-06 APPROVED

Resolution to approve new hires.

09-19-07 APPROVED

Resolution to approve ESSA/IDEA Teachers.

09-19-08 APPROVED

Resolution to approve ESSA/IDEA Vendor Contracts.

09-19-09 APPROVED

Resolution to approve 2019-2020 Vendor List.