



## *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 Meeting Minutes

Thursday, January 17, 2019

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**Members Present:** Ms. Carmen Baez, Pastor Granados, Ms. Carmen Lebron, Ms. Rosa Martinez, Ms. Maria Camacho

**Members Not Present:** Mr. Roberto DelRios, Ms. Rosa Hermida, Ms. Carmen Rodriguez, Ms. Raphaela Mattute and Ms. Cindy Castillo

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

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- I. The meeting was called to order at 4:30 pm.
- II. All present were informed that the meeting is held in accordance with the Sunshine Open Public Meeting Act.
- III. Roll call was taken and quorum was present.
- IV. The minutes from the December meeting were presented. Motion to approve by Ms. Concepcion, seconded by Pastor Granados, and carried unanimously.
- V. The Student Report was not provided.
- VI. The Principal Report was given by Ms. Heyward.
- VII. Lead Person/Executive Director Report
  - a. The Student Lottery was conducted by Ms. Fumero using the SchoolMint software. Motion to approve by Ms. Lebron, seconded by Ms. Martinez, and carried unanimously.
  - b. The Board was informed of the upcoming Ethics filing due April 1, 2019.
  - c. The school was informed of the SEMI Waiver Application process. Currently have 38 eligible students receiving services. We have contact the PCG for more information about the application process (documentation needed from company being requested) and have not yet received a response. Communication with the PCG has been difficult and response time is long. We are going to continue working on gathering the information needed for the application.
  - d. The board member Genoveva Isona has retired from the board. Motion to approve by Ms. Martinez, seconded by Ms. Camacho and carried unanimously.
  - e. The Board was informed that directors have been contacted regarding the 5 year Strategic Plan.
- VIII. SBA/Board Secretary Reports
  - a. The Financial Report and Expense list for the month of November was presented to the board. Motion to approve by Ms. Martinez, seconded by Ms. Camacho, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Pastor Granados, seconded by Ms. Martinez, and carried unanimously.
  - c. The new hires were presented to the board. Motion by Pastor Granados, seconded by Ms. Martinez, and carried unanimously.
  - d. The revised budget based on the October 15<sup>th</sup> Enrollment was presented to the board. Motion to approve by Ms. Concepcion, seconded by Pastor Granados, and carried unanimously.
- IX. Motion to adjourn at 5:10 pm. Motion by Ms. Martinez, seconded by Ms. Concepcion, and carried unanimously.

## Resolutions for January

**01-19-01 APPROVED**

Resolution to approve the Financial Report.

**01-19-02 APPROVED**

Resolution to approve the Expense List.

**01-19-03 APPROVED**

Resolution to approve the payroll.

**01-19-04 APPROVED**

Resolution to approve the Student Enrollment Lottery for 2019-2020.

**01-19-05 APPROVED**

Resolution to approve the new hires.

**01-19-06 APPROVED**

Resolution to approve the revised budget based on the October 15<sup>th</sup> Enrollment.

**01-19-07 APPROVED**

Resolution to approve the resignation of board member, Genoveva Isona.