



## *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

Wednesday, December 12, 2018

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**Members Present:** Ms. Carmen Baez, Mr. Roberto DelRios, Ms. Carmen Rodriguez, Ms. Rosa Hermida, Ms. Cindy Castillo, Ms. Carmen Lebron, Ms. Rosa Martinez, Ms. Maria Camacho and Ms. Raphaela Mattute

**Members Not Present:** Ms. Genoveva Isona and Pastor Granados

**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 5:00 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 November meeting were presented. Motion to approve by Ms. Concepcion, seconded by Ms. Camacho, and carried unanimously.
- V. The Student Report was given by Miss Mattute.
- VI. The Principal Report was given by Ms. Heyward.
- VII. Lead Person/Executive Director Report
  - a. An update on the November 30, 2018 Holiday Lights Parade was provided to the board
  - b. An update on the December 11, 2018 Winter Holiday Concert was provided to the board.
  - c. The board was informed of the Niche.com 2019 Best Charter School List.
- 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. Castillo, seconded by Mr. DelRios, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Camacho, seconded by Ms. Concepcion, and carried unanimously.
- IX. Motion to adjourn at 5:25 pm. Motion by Mr. DelRios, seconded by Ms. Concepcion, and carried unanimously.

### Resolutions for December

**12-18-01 APPROVED**

Resolution to approve the Financial Report.

**12-18-02 APPROVED**

Resolution to approve the Expense List.

**12-18-03 APPROVED**

Resolution to approve the payroll.