



Maria L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

233 Woodside Avenue

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Board of Trustees Meeting Minutes

Wednesday, October 10, 2018

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Pastor Jorge Granados Ms. Rosa Hermida, Ms. Cindy Castillo, Ms. Genoveva Isona, Ms. Maria Camacho and Ms. Raphaela Mattute

Members Not Present: Mr. Roberto DelRios, Ms. Rosa Martinez, and Ms. Carmen Rodriguez

Staff Present: Mrs. Teresa Segarra, Mr. Jose A. Segarra, Mr. Al Barre, Ms. Jackie Nunez, and Ms. Gynise Gotto

Visitor: Ms. Nora Galleros

- I. The meeting was called to order at 4:34 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 New Board Member, Ms. Rosa Hermida, was presented to the board. Motion to approve Ms. Castillo, seconded Ms. Concepcion, and carried unanimously.
- V. The auditor, Ms. Nora Galleros, provided a summary of the audit results. Motion to approve by Ms. Concepcion, seconded by Ms. Castillo, and carried unanimously.
- VI. The Student Report was given by Miss Mattute.
- VII. The minutes from the September meeting were presented. Motion to approve by Ms. Castillo, seconded by Ms. Lebron, and carried unanimously.
- VIII. The Principal Report was provided by Ms. Heyward in advance and read by Ms. Gotto.
- IX. Lead Person/Executive Director Report
 - a. The school will be attending the annual NJCSA Conference on October 11, 2018. Motion to approve by Ms. Camacho, seconded by Pastor Granados, and carried unanimously.
 - b. There will be a 20th Anniversary Kick-off Celebration on December 12, 2018.
 - c. The 20th Anniversary Celebration event will take place on June 2, 2019 (rain date June 11, 2019)
 - d. The School Safety and Security Annual Statement of Assurance was presented. Motion to approve by Pastor Granados, seconded by Ms. Concepcion, and carried unanimously.
- X. SBA/Board Secretary Reports
 - a. The Financial Report and Expense list for the month of September was presented to the board. Motion to approve by Ms. Concepcion, seconded by Pastor Granados, and carried unanimously.
 - b. The payroll was presented to the board. Motion to approve by Ms. Hermida, seconded by Ms. Lebron, and carried unanimously.
 - c. The Annual Fiscal Questionnaire was presented to the board. Motion to approve by Ms. Isona, seconded by Pastor Granados, and carried unanimously.
 - d.
- XI. Motion to adjourn at 5:15 pm. Motion by Pastor Granados, seconded by Ms. Lebron, and carried unanimously.

10-18-01 APPROVED

Resolution to approve the Financial Report.

10-18-02 APPROVED

Resolution to approve the Expense List.

10-18-03 APPROVED

Resolution to approve the payroll.

10-18-04 APPROVED

Resolution to approve the new board member, Ms. Rosa Hermida.

10-18-05 APPROVED

Resolution to approve the auditor's report.

10-18-06 APPROVED

Resolution to approve the annual fiscal questionnaire.

10-18-07 APPROVED

Resolution to approve the school attending the NJCSA Annual Conference.

10-18-08 APPROVED

Resolution to approve the submission of the Annual School Safety and Security Statement of Assurance.