



## *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, November 14, 2018

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

**Members Not Present:** Ms. Carmen Lebron, Ms. Rosa Martinez, and Pastor Granados

**Staff Present:** Mrs. Teresa Segarra, Mr. Al Barre, Mr. La'Quan Guilford, Ms. Kallista Myers, Ms. Jackie Nunez, Ms. Anne Heyward and Ms. Gynise Gotto

**Staff Not Present:** Mr. Jose A. Segarra

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- I. The meeting was called to order at 4:06 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. Mr. Guilford and Ms. Myers were introduced to the board. Mr. Guilford spoke about his MVP (Men of Value and Purpose) Group that is held on Thursdays and Ms. Myers discussed her master's program that she is attending.
- V. The minutes from the October meeting were presented. Motion to approve by Ms. Concepcion, seconded by Ms. Isona, and carried unanimously.
- VI. The Principal Report was given by Ms. Heyward.
- VII. The Student Report was given by Miss Mattute.
- VIII. Lead Person/Executive Director Report
  - a. A presentation of the Halloween Parade and Float was presented by Ms. Gotto.
  - b. An update on the Safety Team was presented by Ms. Gotto.
  - c. The board was informed that the school will be participating in the Holiday Parade and Tree Lighting Ceremony on November 30, 2018.
  - d. The board was informed that the school will be hosting their Winter Concert on December 11, 2018 at the Waterfront.
  - e. The board was reminded that December meeting and 20 year Celebration Kick-off will be held on December 12, 2018.
  - f. Ms. Genoveva Isona was presented with an award for 20 years of service and dedication to the Board and School.
  - g. Policy 5131.1 Harassment, Intimidation, and Bullying was amended and presented to the board. Motion to approve by Mr. DelRios, seconded by Ms. Isona, and carried unanimously.
- IX. SBA/Board Secretary Reports
  - a. The Financial Report and Expense list for the month of October was presented to the board. Motion to approve by Ms. Concepcion, seconded by Mr. DelRios, and carried unanimously.
  - b. The payroll was presented to the board. Motion to approve by Ms. Castillo, seconded by Ms. Isona, and carried unanimously.
  - c. The new hire was presented to the board. Motion to approve by Ms. Isona, seconded by Ms. Castillo, and carried unanimously.
  - d. The building leases were presented to the board. Motion to approve by Ms. Camacho, seconded by Ms. Hermida, and carried unanimously.
- X. Motion to adjourn at 4:52 pm. Motion by Mr. DelRios, seconded by Ms. Concepcion, and carried unanimously.

### Resolutions for November

**11-18-01 APPROVED**

Resolution to approve the Financial Report.

**11-18-02 APPROVED**

Resolution to approve the Expense List.

**11-18-03 APPROVED**

Resolution to approve the payroll.

**11-18-04 APPROVED**

Resolution to approve the amended policy 5131.1 Harassment, Intimidation, and Bullying

**11-18-05 APPROVED**

Resolution to approve the new hire Mr. Daniel Bazelias

**11-18-06 APPROVED**

Resolution to approve the building leases.