María L. Varisco-Rogers Charter School, Inc

Providing new alternatives for a better education

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Board of Trustees Meeting Minutes
Wednesday, September 20, 2018

Members Present: Ms. Carmen Baez, Ms. Carmen Lebron, Pastor Jorge Granados Ms. Rosa Martinez, Ms. Cindy Castillo, Mr. Robero DelRios, Ms. Maria Camacho and Ms. Raphaela Mattute
Members Not Present: Ms. Genoveva Isona, and Ms. Carmen Rodriguez
Staff Present: Mrs. Teresa Segarra, Mr. Jose A. Segarra, Mr. Al Barre, Ms. Jackie Nunez, Ms. Jennifer Fumero, Ms. Maritza Villanueva, Ms. Gynise Gotto and Ms. Anne Heyward
Visitor: Ms. Chanel Dutton

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 June meeting were read. Motion to approve by Pastor Granados, seconded by Ms. Camacho and carried unanimously.
V. The board watched videos of First Day of School Red Carpet and NJ Father's Matter Event.
VI. The Student Report was given by Miss Mattute.
VII. The Principal Report was provided by Ms. Heyward.
VIII. The PARCC Assessment Report was given by Ms. Fumero.
IX. Lead Person/Executive Director Report
    a. Board Elections were held. Chairperson: Ms. Carmen Baez, Vice-Chairperson: Pastor Jorge Granados, and Treasurer: Ms. Carmen Lebron. Motion to approve by Ms. Concepcion, seconded by Ms. Camacho, and carried unanimously.
    b. The standing committees and committee members for 2018-2019 were presented to the board.
    c. The Grievance Committee was presented to the board. Motion to approve by Mr. DelRios, seconded by Ms. Lebron, and carried unanimously.
    d. The submission of the School Self-Assessment for Determining Grades Under the ABRA was presented. Motion to approve by Ms. Concepcion, seconded by Pastor Granados, and carried unanimously.
    e. The submission of the Comprehensive Equity Plan Statement of Assurance for 2018-2019 was presented to the board. Motion to approve by Pastor Granados, seconded by Ms. Castillo, and carried unanimously.
    f. The submission of the Lead Water Statement of Assurance was presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
    g. The Nurse Service Plan was presented to the board. Motion to approve by Pastor Granados, seconded by Ms. Martinez, and carried unanimously.
    h. The Board was provided with the Code of Ethics and signed acknowledgement forms.
    i. The Essex Regional Educational Services Commission contract for Paraprofessional Services for 2018-2019 was presented. Motion to approve by Ms. Martinez, seconded by Mr. DelRios, and carried unanimously.
X. SBA/Board Secretary Reports
    a. The Financial Report and Expense list for the months of June, July, and August were presented to the board. Motion to approve by Ms. Martinez, seconded by Ms. Concepcion, and carried unanimously.
    b. The payroll was presented to the board. Motion to approve by Ms. Martinez, seconded by Ms. Concepcion, and carried unanimously.
    c. The new hires were presented to the board. Motion to approve by Ms. Lebron, seconded by Ms. Concepcion, and carried unanimously.
    d. The ESSA and IDEA Teachers were presented to the board. Motion to approve by Ms. Martinez, seconded by Ms. Camacho and carried unanimously.

e. The ESSA and IDEA Contracted Services were presented to the board. Motion to approve by Ms. Camacho, seconded by Ms. Castillo, and carried unanimously.
f. The 2018-2019 vendor list was presented to the board. Motion to approve by Pastor Granados, seconded by Mr. DelRios, and carried unanimously.
g. The title change for Ms. Monica Gabriele to Director of Mathematics was approved. Motion to approve by Pastor Granados, seconded by Mr. DelRios, and carried unanimously.
h. The NJSIG membership renewal for 2018-2019 was approved. Motion to approve by Mr. DelRios, seconded by Ms. Concepcion, and carried unanimously.

XI. Motion to adjourn at 5:15 pm. Motion by Pastor Granados, seconded by Ms. Lebron, and carried unanimously.

Resolutions for September

09-18-01 APPROVED
Resolution to approve the Financial Report.
09-18-02 APPROVED
Resolution to approve the Expense List.
09-18-03 APPROVED
Resolution to approve the payroll.
09-18-04 APPROVED
Resolution to approve the submission of the 2018-2019 Elections
09-18-05 APPROVED
Resolution to approve the submission of the 2018-2019 Grievance Committee.
09-18-06 APPROVED
Resolution to approve the submission of the School Self-Assessment for Determining Grades under ABRA.
09-18-07 APPROVED
Resolution to approve the submission of the Comprehensive Equity Plan Statement of Assurance for 2018-2019.
09-18-08 APPROVED
Resolution to approve the 208-2019 new hires.
09-18-09 APPROVED
Resolution to approve the ESSA and IDEA Teachers for 2018-2019.
09-18-10 APPROVED
Resolution to approve the 2018-2019 vendor list.
09-18-11 APPROVED
Resolution to approve the submission of the Lead Water Statement of Assurance.
09-18-12 APPROVED
Resolution to approve the Title change for Ms. Monica Gabriele to Director of Mathematics eff. 08/13/2018.
09-18-13 APPROVED
Resolution to approve the 2018-2019 Nurse Services Plan.
09-18-14 APPROVED
Resolution to approve the ERESC contract for Paraprofessional Services for 2018-2019.
09-18-15 APPROVED
Resolution to approve the NJSIG membership renewal for 2018-2019.
09-18-16 APPROVED
Resolution to approve the ESSA and IDEA Contracted Vendors for 2018-2019.