

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
April 18, 2023**

Attendees: John Bassler, Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Alex Rolón, Rev. Nelson Quiñones

RCCS Staff: Charles Boger, Taren Kobyra, Alyssa Mace, Krista Mauge, Arkadiusz Kadzielawski, Cory Snyder, Brendon Zapata

EXECUTIVE SESSIONS:

The Board entered executive session at 6:05 PM to discuss personnel issues. The Board left the executive session at 6:38 PM.

Dr. Dolgos called the meeting to order at 7:00 PM.

MINUTES:

The minutes of the March 2023 Board of Trustees (BoT) meeting were reviewed. A motion to approve the March minutes was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the Threat Assessment Policy, with corrections, was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

PRINCIPALS' REPORTS:

Ms. Kobyra and Mr. Snyder presented their respective secondary and elementary school reports.

A motion to approve using cell phone lockers was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted the Human Resources Report.

A motion to approve the new hires as submitted in the HR Report was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the employment agreement addendum for Sharron Caminos was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the resignation of Alyssa Liciaga was made by Mr. Garcia and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the termination of Alejandra Jordan was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the termination, with cause, of Gable Young was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the retirement of Ruth Vélez-Font was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of April was presented by Mr. Boger. The March 2023 Financial Reports and the March 2023 payment list were presented by Mr. Boger for discussion.

A motion to approve the March 2023 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the scholarship criteria with monetary amounts, as presented in the CEO Report, was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve creating an assigned fund for scholarships and awards with an initial amount of \$2500 was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the contract with All City Management Services Inc. was made by Mr. Bassler and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the Pennsylvania State University Dual Enrollment Services Agreement was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

A motion to approve engaging with Barbacane Thornton & Co. as the new school auditor was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

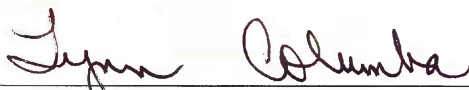
NEW BUSINESS:

The RCCS BoT invites any parent to consider applying to become a Board member.

There being no further business, Mr. Bassler moved to adjourn the meeting, seconded by Mr. Lahoud. The motion carried unanimously.

The RCCS Board meeting was adjourned at 8:20 PM.

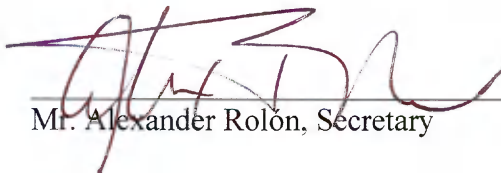
The next regular BoT meeting will be at the RCCS Administration Building on May 16, 2023, at 7:00 PM.



Dr. Lynn Columba, President

5/16/23

Date



Mr. Alexander Rolón, Secretary

5/16/23

Date