

**Roberto Clemente Charter School (RCCS)  
Board of Trustees (BoT) Meeting Minutes  
April 16, 2024**

**BoT Attendees:** Dr. Lynn Columba, John Bassler, Dr. Kathy Dolgos, Agustín García, Alex Rolón, Dr. Jill Sperandio, Rev. Nelson Quiñones, Ruth Vélez-Font

**RCCS Staff:** Charles Boger, Arkadiusz Kadzielawski, Jr., Taren Kobyra, Alyssa Mace, Michael Rodríguez, Cory Snyder, Brendon Zapata

**EXECUTIVE SESSIONS:**

On April 16, the Board entered executive session at 6:02 PM to discuss personnel, student matters, and legal issues. The Board left the executive session at 6:57 PM.

On May 3, 2024, the Building Committee entered executive session at 4:00 PM to discuss real estate matters. The executive session ended at 4:38 PM.

Dr. Columba called the meeting to order at 7:05 PM.

**MINUTES:**

The minutes of the March 2024 Board of Trustees meeting were reviewed. A motion to approve the March minutes was made by Rev. Quiñones and seconded by Mr. García. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input.

**CEO's REPORT:**

Mrs. Mace presented the CEO's Report.

A motion to approve the 2024-2025 Master Calendar was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

**PRINCIPALS' REPORTS:**

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

**HUMAN RESOURCES REPORT:**

Mr. Rodríguez submitted and presented the Human Resources Report.

A motion to approve the new hires and appointments as presented in the HR Report was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

**BUSINESS & FINANCIAL REPORTS:**

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

A motion to approve the March 2024 payment list was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the submission of the 2024-2025 Fresh Fruit and Vegetable Program Grant Application for the Elementary School was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve a non-budget expenditure for Special Education support not exceeding \$94,000 was made by Mrs. Vélez-Font and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Inter-Entity Agreement (Carbon Lehigh IU 21) for Special Education support services was made by Rev. Quiñones and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the contract with Success for All Foundation for professional development services and classroom materials was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the contract with Diehl Paving Inc. for the parking lot resurfacing at the Administration Building was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the contract with All City Management Services Inc. for crossing guard services was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the contract with Soliant Health LLC for special education staffing services was made by Mrs. Vélez-Font and seconded by Dr. Dolgos. The motion carried unanimously.


**NEW BUSINESS:**

No new business.


There being no further business, Mr. Rolón moved to adjourn the meeting and seconded by Rev. Quiñones. The motion carried unanimously.

The RCCS Board meeting was adjourned at 7:57 PM.

**The next BoT meeting is scheduled for 7:00 PM on May 21, 2024, at the RCCS Administration Building.**

  
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Dr. Lynn Columba, President

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Date 5/21/24

  
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Mr. Alexander Rolón, Secretary

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Date 5/21/24