

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
April 19, 2022**

Attendees: John Bassler, Dr. Lynn Columba, Dr. Kathy Dolgos, Agustín García, Alex Rolón

RCCS Staff: Brigid Abbott, Charles Boger, Alyssa Mace, Krista Maugle, José Molina, Jr., Michael Rodríguez, Cory Snyder

EXECUTIVE SESSION:

The Board entered executive session at 6:03 p.m. to discuss personnel and legal issues. The Board left executive session at 7:02 p.m.

Dr. Columba called the meeting to order at 7:06 p.m.

MINUTES:

The minutes of the March 2022 BoT meeting were reviewed. A motion was made to approve the March minutes by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

An updated COVID-19 report was provided by Mrs. Mace.

A motion to approve the RCCS Induction Plan K-12 was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Charter Amendment #1 to update the start of the 2022-2023 Academic Year in the Master Calendar was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve the recommendation for Michelle Penoyer and Emily Mulcahy to receive compensation for acting pay was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

PRINCIPALS' REPORTS:

Ms. Maugle and Mr. Snyder presented their respective reports for the secondary and elementary schools.

Mr. Snyder acknowledged the following 5th grade students:

- Elliana Hernández recipient of the Edgar and June Baum Memorial Award (Merit Scholarship Award)
- Heidi Tenempaугy recipient of the Edgar and June Baum Memorial Award (Honorable Mention Award)

HUMAN RESOURCES REPORT:

Mr. Rodríguez presented the Human Resources Report.

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

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

A motion to approve temporary amendments to the teacher aides' employment contracts for substituting services was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

The Paid Time Off Policy was presented to the Board for review and formal approval action is to be taken at the May BoT meeting.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of April was presented by Mr. Boger. The March 2022 Financial Report, and the March 2022 payment list were presented by Mr. Boger for discussion.

A motion to approve the March 2022 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the purchase of one mini split air unit was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to assign an additional \$600,000 to the Assigned Fund for the new school building was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the contracts for staffing and recruitment with GHR Education, ProCare Therapy, and Soliant Health LLC was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve Valley Youth House for mental health services was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

NEW BUSINESS:

No new business.

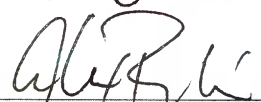
There being no further business, Mr. Rolón moved to adjourn the meeting, seconded by Mr. García. The motion carried unanimously.

The RCCS Board meeting was adjourned at 7:43 p.m. **The next regular Board meeting will be May 17, 2022, at 7:00 p.m.**



Dr. Lynn Columba, President

5/18/2022
Date



Mr. Alexander Rolón, Secretary

5/20/2022
Date