

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
August 15, 2023**

Attendees: John Bassler, Dr. Kathy Dolgos, Raymond Lahoud, Esq., Alex Rolón, Ruth Vélez-Font

RCCS Staff: Charles Boger, Nakeshia Downer, Taren Kobyra, Alyssa Mace, Arkadiusz Kadzielawski, Michael Rodríguez, Cory Snyder, Brendon Zapata

EXECUTIVE SESSIONS:

The Board entered executive session at 6:02 PM to discuss personnel and legal issues. The Board left the executive session at 6:34 PM.

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

MINUTES:

The minutes of the July 2023 Board of Trustees (BoT) meeting were reviewed. A motion to approve the July minutes was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the Compulsory School Attendance, Unlawful Absences, and School Attendance Improvement Conferences Policy with amendments was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

A motion to approve the Wellness Policy was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Wellness Policy Administrative Procedures was made by Mrs. Vélez-Font and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the 2023-2024 Targeted School Improvement Title I Schoolwide Plan was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

PRINCIPALS' REPORTS:

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

A motion to adopt the Elementary School 2023-2024 Student/Parent Handbook was made by Mr. Lahoud and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to adopt the Secondary School 2023-2024 Student/Parent Handbook was made by Mr. Lahoud 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 presented in the HR Report was made by Mr. Lahoud and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the resignations/terminations as presented in the HR Report was made by Mr. Bassler and seconded by Mrs. Vélez-Font-Font. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of August was presented by Mr. Boger. The ~~June~~^{July} Financial Reports and the July Payment list were presented by Mr. Boger for discussion.

A motion to approve the July 2023 payment list was made by Mr. García and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve continued services with Dr. Janine Wargo as a School Psychologist for the 2023-2024 and 2024-2025 school years was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the contract with EDU Healthcare LLC as the staffing agency for special education services was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

NEW BUSINESS:

No new business.

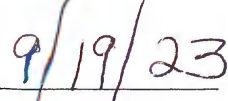
There being no further business, Mr. Rolón moved to adjourn the meeting and seconded by Mr. Bassler. The motion carried unanimously.

The RCCS Board meeting was adjourned at 7:51 PM.

The next regular BoT meeting will be at the RCCS Administration Building on September 19, 2023, at 7:00 PM.



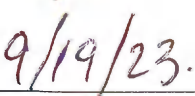
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date