

**Roberto Clemente Charter School (RCCS)
Board of Trustees (BoT) Meeting Minutes
August 20, 2024**

BoT Attendees: Dr. Lynn Columba, John Bassler, Agustín García, Raymond Lahoud, Alex Rolón, Dr. Jill Sperandio, Ruth Vélez-Font

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

EXECUTIVE SESSIONS:

The Board entered executive session at 6:33 PM to discuss personnel and legal issues. The Board left the executive session at 6:58 PM.

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

MINUTES:

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

PUBLIC COMMENT I:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the 2024-2025 Elementary School Student/Parent Handbook was made by Mr. Lahoud and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the 2024-2025 Middle/High School Student/Parent Handbook was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

A motion to table the Title IX Policy and the Title IX Grievance Procedures until the next BoT meeting was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

The 2024-2030 New Educator Induction Plan was presented to the Board for its first reading. Further actions will be taken at the September BoT meeting.

RCCS entered into a Service Coordination Agreement with Community Services for-Children Inc. Head Start/Early Head Start of the Lehigh Valley/Pre-K Counts.

RCCS entered into an Affiliation Agreement for an academic experience site with Pennsylvania Western University.

PRINCIPALS' REPORTS:

Ms. Kobyra and Mr. Snyder presented their respective secondary and elementary 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 Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the resignation of Juliana Burke was made by Mr. Lahoud and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the resignation of Kate McPhillips was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of August, the June Financial Report, and the July Payment List were presented by Mr. Boger for discussion.

A motion to approve the July 2024 Payment List was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve enrolling into the 2024-2025 Local Foods for School Program was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve renewing the contract with EDU Healthcare LLC. for staffing services was made by Mr. García and seconded by Mrs. Vélez-Font.

A motion to enter into a contract with Quest Diagnostics Clinical Laboratories Inc. for substance abuse testing services was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

PUBLIC COMMENT II:


No public input.

NEW BUSINESS:

Mr. García moved to accept Rev. Nelson Quiñones’s resignation from the RCCS BoT, effective August 15, 2024; Mrs. Vélez-Font seconded the motion. The motion carried unanimously.

There being no further business, Mr. Lahoud moved to adjourn the meeting and it was seconded by Mr. García. The motion carried unanimously. The RCCS Board meeting was adjourned at 7:50 PM.

The next BoT meeting is scheduled for 7:00 PM on September 17, 2024, at the RCCS Administration Building.



Dr. Lynn Columba, President

9/17/24
Date



Mr. Alexander Rolón, Secretary

9/17/24
Date