

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
August 17, 2021**

Attendees: John Bassler, Dr. Kathleen Dolgos, Agustín García, Rev. Nelson Quiñones, Alex Rolón,

RCCS Staff: Brighid Abbott, Charles Boger, Alyssa Mace, Judy Maginnis, Krista Maugle, José Molina, Jr., Mitza Morales, Michael Rodríguez

EXECUTIVE SESSION:

The Board entered executive session at 6:35 p.m. to discuss personnel and legal issues. The Board left executive session at 6:53 p.m.

Dr. Dolgos called the meeting to order at 7:02 p.m.

MINUTES:

The minutes of the July 2021 meeting were reviewed. A motion was made to approve the July minutes 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 updates to the Health and Safety Plan was made by Mr. García and seconded by Rev. Quiñones. The motion carried Unanimously.

PRINCIPALS' REPORTS:

Ms. Morales and Mrs. Mace presented their respective reports for the secondary and elementary schools.

A motion to approve the Secondary School 2021-2022 Student/Parent Handbook was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the updates made to the Course Catalog for the Secondary School, with minor suggested edits, was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Elementary School 2021-2022 Student/Parent Handbook was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

HUMAN RESOURCES REPORT:

Mr. Rodríguez presented the Human Resources Report.

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

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

A motion to affirm the dismissal of Jesús Viera-Ayala was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of August was presented by Mr. Boger. June 2021 Financial Report and July 2021 payment list were presented by Mr. Boger for discussion. A motion to approve the July 2021 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the submission of the 2021/2022 Consolidated Application was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to assign \$40,000 for initial improvement of the Administration Building's parking lot was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

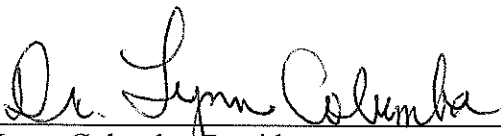
As a result of the parking lot improvement, the Board is seeking volunteers to join the newly created Building Committee. Anyone interested should send an email to Mr. Boger.

NEW BUSINESS:

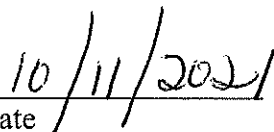
Dr. Dolgos encouraged the nomination of new Board members, especially a parent of student at RCCS community.

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 7:53 p.m. **The next regular Board meeting will be September 21, 2021, at 7:00 p.m.**



Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary

10/15/2021

Date