

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
August 16, 2022**

Attendees: John Bassler, Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Alex Rolón, Dr. Jill Sperandio

RCCS Staff: Charles Boger, Alyssa Mace, Michael Rodríguez, Cory Snyder, Taren Kobyra

EXECUTIVE SESSION:

The Board entered executive session at 6:33 p.m. to discuss personnel and legal issues. The Board left executive session at 6:55 p.m.

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

MINUTES:

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

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

The Bullying Policy was submitted for review. Further action will be taken at the September BoT meeting.

PRINCIPALS' REPORTS:

Ms. Kobyra and Mr. Snyder presented their respective secondary and elementary schools.

A motion to approve the Secondary School Family/Student Handbook was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Elementary School Student/Parent Handbook was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted 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 Mr. Lahoud. The motion carried unanimously.

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

The Probationary Period Policy was submitted for review. Further action will be taken at the September BoT meeting.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of August was presented by Mr. Boger. The June 2022 Financial Report and the July 2022 payment list were presented by Mr. Boger for discussion.

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

A motion to approve the submittal of the 2021-2022 PDE 418 application for Lease Reimbursement for the Elementary School (850 N. 5th Street) was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

A motion to approve the submittal of the 2021-2022 PDE 418 application for Lease Reimbursement for the Secondary School (136 S. 4th Street) was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

A motion to approve the submittal of the 2022-2023 application for School Mental Health & Safety and Security Grant was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the contract with Soliant Health LLC was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the University of Texas M.D. Anderson Cancer Center MOU was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

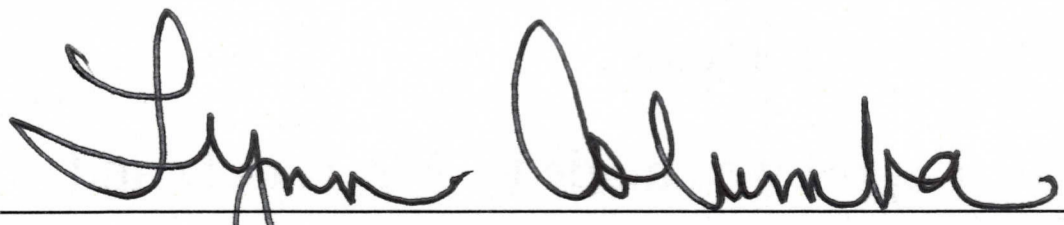
NEW BUSINESS:

A motion to approve eliminating two (2) part-time Teacher Aid positions and replace them with two (2) full-time substitute positions was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

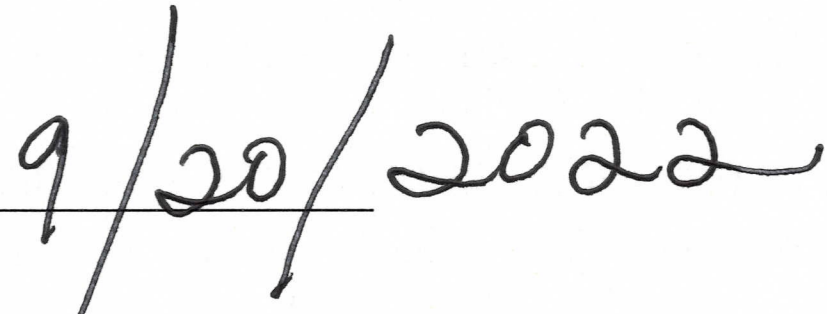
RCCS BoT seeks a parent who can serve on the Board. Anyone interested please contact the Board secretary: board@myrccs.com.

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

The RCCS Board meeting was adjourned at 8:05 p.m. **The next regular Board meeting will be at the RCCS Administration Building on September 20, 2022, at 7:00 p.m.**



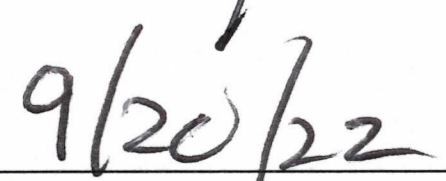
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date