

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
December 20, 2022**

Attendees: John Bassler, Dr. Lynn Columba, Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Alex Rolón, Rev. Nelson Quiñones, Dr. Jill Sperandio

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

EXECUTIVE SESSIONS:

The Board entered executive session at 6:52 p.m. to discuss personnel issues. The Board left the executive session at 6:56 p.m.

Dr. Columba called the meeting to order at 7:03 p.m.

MINUTES:

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

The minutes of the December 2022 BoT special meeting were reviewed. A motion to approve the December special meeting minutes was made 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 Middle/High School Student & Family Handbook with the following amendments: 1) size of lunch bags, and 2) adding consequences for violating this rule, was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve unpaid leave of absence for Heather Harstine was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

The Student Tobacco Use Policy was presented to the Board for its first reading. Further actions will be taken at the January BoT meeting.

PRINCIPALS' REPORTS:

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

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted the Human Resources Report.

A motion to approve the new hires as submitted in the HR Report was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

The Timekeeping Policy was presented to the Board for its first reading. Further actions will be taken at the January BoT meeting.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of December was presented by Mr. Boger. The November 2022 Financial Reports and the November 2022 payment list were presented by Mr. Boger for discussion.

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

A motion to approve the installation of a badge reader, not exceeding \$3600, was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.


A motion to approve the contract with Royal Landscaping LLC for winter weather maintenance was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

NEW BUSINESS:

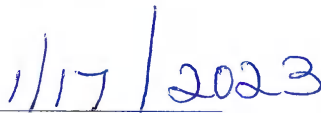
The RCCS BoT would like to extend its gratitude to the staff of Sleek Styles Salon (S3) and owner Gina Columba Schmidt for sponsoring a family for the holidays.

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

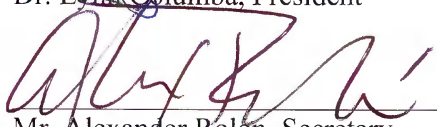
The RCCS Board meeting was adjourned at 8:37 p.m. **The next regular Board meeting will be at the RCCS Administration Building on January 17, 2023, at 7:00 p.m.**




Dr. Lynn Columba, President



Date



Mr. Alexander Rolon, Secretary



Date