

**Roberto Clemente Charter School
Board of Trustees (BoT) Meeting Minutes
December 19, 2023**

BoT Attendees: Dr. Lynn Columba, Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Rev. Nelson Quiñones, Alex Rolón, Dr. Jill Sperandio, Ruth Vélez-Font

RCCS Staff: Charles Boger, José Molina, Jr., Taren Kobyra, Alyssa Mace, Krista Maugle, Brendon Zapata

EXECUTIVE SESSIONS:

The Board entered executive session at 6:04 PM to discuss personnel and legal issues. The Board left the executive session at 6:53 PM.

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

MINUTES:

The minutes of the November 2023 Board of Trustees meeting were reviewed. A motion to approve the November minutes was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve The Home Visitation Policy was made by Mrs. Vélez-Font and seconded by Mr. Lahoud. The motion carried unanimously.

PRINCIPALS' REPORTS:

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

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted and presented the Human Resources Report.

A motion to approve the new appointments and hires as presented in the HR Report was made by Mr. García and seconded by Mrs. Vélez-Font. The motion carried unanimously.

The Unpaid Leave of Absence Policy was presented for its first reading. A formal action will be taken at the January BoT meetings.

The Paid Time Off Policy was revised and presented for its first reading. A formal action will be taken at the January BoT meetings.

BUSINESS & FINANCIAL REPORTS:

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

A motion to approve the November 2023 payment list was made by Dr. Dolgos and seconded by Mr. Lahoud. The motion carried unanimously.

The 2022/2023 Annual Financial Report (PDE-2057) was presented to the Board as an informational item.

A motion to approve the contract with Flynn O’Hara for student uniforms was made by Dr. Sperandio and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the contract with St. Luke’s Network, Inc. for athletic trainer services for the basketball program was made by Dr. Sperandio and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the agreement with Project Lead the Way was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

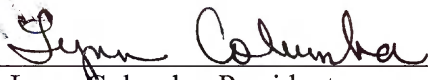
NEW BUSINESS:

No new business.

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

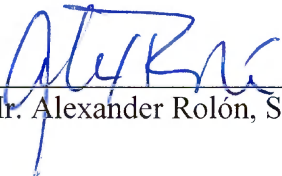
The RCCS Board meeting was adjourned at 7:40 PM.

The next regular BoT meeting will be at the RCCS Administration Building on January 16, 2024, at 7:00 PM.



Dr. Lynn Columba, President

2/20/24
Date



Mr. Alexander Rolón, Secretary

2/20/24
Date