

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
December 17, 2024**

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

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

Public: Flavia Scott, Jason Scott

EXECUTIVE SESSION:

The Board entered Executive Session at 6:30 PM to discuss personnel and legal issues. The Board left the Executive Session at 7:02 PM.

Dr. Columba called the meeting to order at 7:07 PM.

MINUTES:

The minutes of the November 2024 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 I:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the Evaluation and Reevaluation Policy was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Transition from Early Intervention Programs to Charter School Kindergarten or First Grade Program Policy was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Professional Development Plan (ACT 48) 2025–2028 was made by Dr. Sperandio and seconded by Mr. Bassler. The motion carried unanimously.

The Schoolwide Title I Comprehensive Plan 2025–2028 was presented for its first reading. Formal action 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 presented the Human Resources Report.

A motion to approve the new hire 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 Jury Duty/Court Appearance Policy was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

The Identification Badge and Key Policy was presented for its first reading. Formal action will be taken at the January BoT meetings.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of December, the November Financial Report, and the November Payment List were presented for discussion by Mr. Boger.

A motion to approve the November 2024 Payment List was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

The 2023/2024 Annual Financial Report (PDE-2057) was presented to the Board as an informational item.

PUBLIC COMMENT II:

No public input.

NEW BUSINESS:

No new business.

There being no further business, Mr. Lahoud moved to adjourn the meeting, and it was seconded by Mr. Rolón. The motion carried unanimously. The RCCS Board meeting was adjourned at 7:43 PM.

The next Board of Trustees meeting is scheduled for January 21, 2025, at 7:00 PM, in the RCCS Administration Building.



Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date