

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
December 21, 2021**

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

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

EXECUTIVE SESSION:

The Board entered executive session at 6:03 p.m. to discuss student, personnel, and legal issues. The Board left executive session at 7:02 p.m.

Dr. Columba called the meeting to order at 7:05 p.m.

MINUTES:

The minutes of the November 2021 BoT meeting were reviewed. A motion was made to approve the November minutes by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

An updated COVID-19 report was provided by Mrs. Mace.

On the recommendation of the RCCS attorneys, a motion to appoint Mrs. Mace as the Title IX Officer was made by Dr. Columba and seconded by Mr. Bassler. The motion carried unanimously.

The Homeless Student Policy was presented to the Board for its first reading. A formal action will be taken at the January BoT meeting.

PRINCIPALS' REPORTS:

Ms. Morales and Mr. Snyder presented their respective reports for the secondary and elementary schools.

HUMAN RESOURCES REPORT:

Mr. Rodríguez presented the Human Resources Report.

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

A motion to approve two promotions 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 Dr. Columba and seconded by Mr. García. The motion carried unanimously.

The Acting Services Policy was presented to the Board for its first reading. A formal action 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 2021 Financial Report, and the November 2021 payment list were presented by Mr. Boger for discussion. A motion to approve the November 2021 payment list was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve the 2020/21 Financial Statements and Independent Auditor's Report was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve 2020/21 ESSER-ARP Grant Application was made by Mr. Rolón and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the contract with Bracy Construction Inc. was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

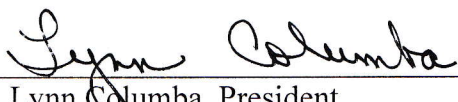
A motion to approve the contract with Vanguard Cleaning Systems was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

NEW BUSINESS:

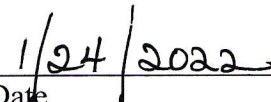
No new business.

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

The RCCS Board meeting was adjourned at 7:57 p.m. **The next regular Board meeting will be January 18, 2022, at 7:00 p.m.**



Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary

1/25/2022

Date