

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
February 21, 2023**

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

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

EXECUTIVE SESSIONS:

The Board entered executive session at 6:31 p.m. to discuss personnel and student discipline issues. The Board left the executive session at 7:04 p.m.

The Board entered another executive session at 8:10 p.m. to discuss real estate issues. The Board left executive session at 8:16 p.m.

Dr. Columba called the meeting to order at 7:08 p.m.

MINUTES:

The minutes of the January 2023 BoT meeting were reviewed. A motion to approve the January minutes was made 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.

A motion to approve The Admission of Students through the Lottery Process Policy was made by Mr. Lahoud and seconded by Dr. Dolgos. The motion carried unanimously.

The Independent Educational Evaluations Policy and the Transition from Preschool Early Intervention Programs to Charter School Kindergarten Programs Policy were presented to the Board for its first reading. Further actions will be taken at the March 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 hire as submitted in the HR Report was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

The Communicable Disease Policy along with the Infectious Disease Control Procedure and the Non-Fraternization Policy were presented to the Board for its first reading. Further actions will be taken at the March BoT meeting.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of February was presented by Mr. Boger. The January 2023 Financial Reports and the January 2023 payment list were presented by Mr. Boger for discussion.

A motion to approve the January 2023 payment list was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve renewing the contract with Wilford Antonio Le Baron was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

NEW BUSINESS:

A motion to reelect the current slate of officers for a subsequent term as follows: Dr. Columba, President; Dr. Dolgos, Vice President; Mr. Bassler, Treasurer; and Mr. Rolón, Secretary, was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

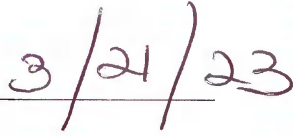
The Board would like to extend its congratulations to Mr. García on his retirement.

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

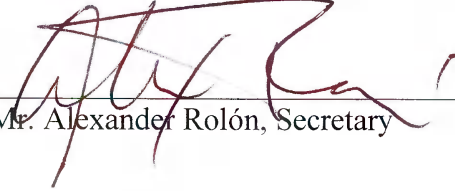
The RCCS Board meeting was adjourned at 8:09 p.m. **The next regular Board meeting will be at the RCCS Administration Building on March 21, 2023, at 7:00 p.m.**



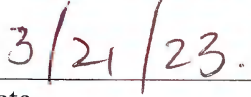
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date