

**Roberto Clemente Charter School (RCCS)
Board of Trustees (BoT) Meeting Minutes
February 20, 2024**

BoT Attendees: Dr. Lynn Columba, John Bassler, Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Alex Rolón, Ruth Vélez-Font

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

EXECUTIVE SESSIONS:

The Board entered executive session at 5:33 PM to discuss personnel and legal issues. The Board left the executive session at 7:00 PM.

Dr. Columba called the meeting to order at 7:10 PM.

MINUTES:

The minutes of the December 2023 Board of Trustees meeting were reviewed. A motion to approve the December minutes was made 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.

A motion to approve acting pay for Mr. Snyder was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

PRINCIPALS' REPORTS:

Mr. Snyder 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 Mrs. Vélez-Font and seconded by Mr. Bassler. The motion carried unanimously.

A motion to accept the resignations of Jasmin Méndez and Akeda Riley as presented in the HR Report was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to accept the resignation of Krista Maugle was made by Mr. García and seconded by Mr. Lahoud. The BoT unanimously rejected the motion. The motion did not carry.

A motion to terminate Krista Maugle with cause was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the dismissal of Ivettelise Sierra was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to table Employment Agreement Addendums for Joanne Safi-Battle and Michael Boyko was made by Mr. Rolón and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve Employment Agreement Addendums for Zahra Sabounji, DeShaun Newland, and Adrian García was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Paid Time Off Policy was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the Unpaid Leave of Absence Policy was made by Mrs. Vélez-Font and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Inclement Weather Procedure was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the months of January and February was presented by Mr. Boger. The December and January Financial Reports as well as the December and January payment lists were presented by Mr. Boger for discussion.

A motion to approve the December 2023 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the January 2024 payment list was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve submitting the 2023-2024 School Mental Health Grant Application was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the contract and agreements with Soliant Health LLC, Delta-T Group, Kopos MedX, and GHR Education was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to assign \$150,000 for New School Building and \$60,000 for the Administration Building parking lot was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to close the 8th Grade Bank Account was made by Mr. Bassler and seconded by Mr. Lahoud. 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.

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

The RCCS Board meeting was adjourned at 7:57 PM.

The next regular BoT meeting will be at the RCCS Administration Building on March 19, 2024, at 7:00 PM.

Lynn Columba

Dr. Lynn Columba, President

4/16/24

Date

Alexander Rolon

Mr. Alexander Rolon, Secretary

3/19/24

Date