

**Roberto Clemente Charter School  
Board of Trustees (BoT) Meeting Minutes  
February 18, 2025**

**Board Attendees:** Dr. Lynn Columba, John Bassler, Dr. Kathy Dolgos, Agustín García, Alex Rolón, Dr. Jill Sperandio, Ruth Vélez-Font

**RCCS Staff:** Charles Boger, Joshua Burak, Arkadiusz Kadzielawski, Taren Kobyra, Alyssa Mace, Michael Rodríguez

**EXECUTIVE SESSION:**

The Board entered Executive Session at 6:08 PM to discuss personnel, student discipline, 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 January 2025 Board of Trustees meeting were reviewed. A motion to approve the January 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 Title IX Policy Resolution was made by Mrs. Vélez-Font and seconded by Mr. Bassler. The motion carried unanimously.

**PRINCIPALS' REPORTS:**

Ms. Kobyra presented the secondary school report, and Mrs. Mace presented the elementary school report.

**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 Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Identification Badge and Key Policy was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

The Hazardous Materials – Worker's Right to Know Policy and the Tobacco Use Policy were presented to the Board for its first readings. Further actions will be taken at the March BoT meeting.

**BUSINESS & FINANCIAL REPORTS:**

The Business Report for the month of February, and the January Financial Report were presented for discussion by Mr. Boger.

A motion to approve the January 2025 Payment List was made by Mr. García and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the purchase of a Curriculum Development Subscription (Non-Budgetary Expenditure) was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

**PUBLIC COMMENT II:**

No public input.

**NEW BUSINESS:**

Dr. Columba called on the RCCS parents to consider applying to become part of the Board. Interested parents should visit the RCCS Website and fill out the online questionnaire.

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. Bassler. The motion carried unanimously.

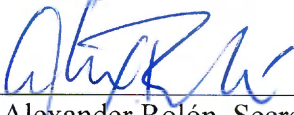
There being no further business, Mr. Rolón moved to adjourn the meeting, and it was seconded by Mr. García. The motion carried unanimously.

The RCCS Board meeting was adjourned at 7:37 PM.

**The next Board of Trustees meeting is scheduled for March 18, 2025, at 7:00 PM, in the RCCS Administration Building.**

  
\_\_\_\_\_  
Dr. Lynn Columba, President

\_\_\_\_\_  
Date 3/18/25

  
\_\_\_\_\_  
Mr. Alexander Rolón, Secretary

\_\_\_\_\_  
Date 3/18/25