

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
February 15, 2022**

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

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

EXECUTIVE SESSION:

The Board entered executive session on 2/15/2022 at 6:02 p.m. to discuss personnel and legal issues. The Board left executive session at 7:00 p.m.

Dr. Columba called the meeting to order at 7:03 p.m.

MINUTES:

The minutes of the January 2022 BoT meeting were reviewed. A motion was made to approve the January minutes by Mr. García and seconded by Rev. Quiñones. 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. The Health and Safety Plan is to remain the same as previously established.

The Master School Calendar K-12 was presented to the Board for review and formal approval action is to be taken at the March BoT meeting.

RCCS Induction Plan K-12 was presented to the Board for review and formal approval action is to be taken at the March BoT meeting.

A motion to approve the Child Find Policy was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the recommendation for Laura Ashworth and Emily Mulcahy to receive compensation for acting pay was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

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 resignations as presented in the HR Report was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of February was presented by Mr. Boger. The January 2022 Financial Report, and the January 2022 payment list were presented by Mr. Boger for discussion. A motion to approve the January 2022 payment list was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve submittal of the 2021/2022 ARP Homeless Children and Youth II Grant application was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the contract with Soliant Health LLC was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

NEW BUSINESS:

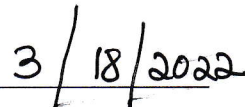
New Board of Trustee will discuss the candidates who have applied to become trustees at next month's executive session.

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

The RCCS Board meeting was adjourned at 7:46 p.m. **The next regular Board meeting will be March 15, 2022, at 7:00 p.m.**



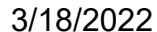
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date