

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
January 17, 2023**

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

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

EXECUTIVE SESSION:

The Board entered executive session at 7:38 p.m. to discuss student discipline issues. The Board left the executive session at 8:40 p.m.

Dr. Columba called the meeting to order at 8:54 p.m.

MINUTES:

The minutes of the December 2022 BoT meeting were reviewed. A motion to approve the December minutes was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

The minutes of the December 2022 BoT special meeting were reviewed. A motion to approve the December special meeting minutes was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

Student Discipline: As detailed in the findings of fact and conclusion of law, the Board supports the charges of endangering others and assault of a student. As a result, a motion was made by Mr. García and seconded by Mr. Lahoud to accept the recommendation of the administration to expel Student #2531 for one year commencing January 17, 2023. The motion carried unanimously.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve The Student Tobacco Use Policy, with amendments, was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Profile of a Successful Learner was made by Mr. Lahoud and seconded by Dr. Dolgos. The motion carried unanimously.

The Admission of Students through the Lottery Process Policy was presented to the Board for its first reading. Further actions will be taken at the February BoT meeting.

PRINCIPALS' REPORTS:

Mr. Snyder and Ms. Kobyra presented their respective elementary and secondary school reports.

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted the Human Resources Report.

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

A motion to approve The Timekeeping Policy was made by Mr. Rolón and seconded by Mr. Lahoud. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of January was presented by Mr. Boger. The December 2022 Financial Reports and the December 2022 payment list were presented by Mr. Boger for discussion.

A motion to approve the December 2022 payment list was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the 2021-2022 Audit and Financial Report was made by Mr. Lahoud and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve renewing the contract with GAMUT Early Intervention Service was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

NEW BUSINESS:

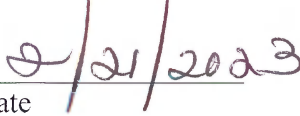
Dr. Columba shared greetings from former BoT member Rev. Franceschi.

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

The RCCS Board meeting was adjourned at 9:24 p.m. **The next regular Board meeting will be at the RCCS Administration Building on February 21, 2023, at 7:00 p.m.**



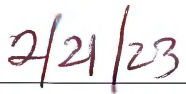
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date