

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
January 21, 2025**

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

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

Public: Audie Torres

EXECUTIVE SESSION:

The Board entered Executive Session at 6:04 PM to discuss personnel, student discipline, and legal issues. The Board left the Executive Session at 6:58 PM.

Dr. Columba called the meeting to order at 7:07 PM.

MINUTES:

The minutes of the December 2024 Board of Trustees meeting were reviewed. A motion to approve the December minutes was made by Mr. García and seconded by Mrs. Vélez-Font. 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 Schoolwide Title I Comprehensive Plan 2025–2028 was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the agreement with NAI Summit for real estate representation in future facilities master planning was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the agreement with Turning Point of the Lehigh Valley for educational presentations focused on healthy relationships for secondary school students was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

RCCS Elementary School has been identified as one of U.S. News and World Report Best Public and Best Charter Elementary Schools for 2025. Congratulations and Job Well Done!!!!

PRINCIPALS' REPORTS:

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

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 Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the resignations and terminations as presented in the HR Report was made by Mrs. Vélez-Font and seconded by Mr. Bassler. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

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

A motion to approve the December 2024 Payment List was made by Mr. Garcia and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the 2023/2024 Independent Auditor's Report & Financial Statements was made by Mr. García and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to assign an additional \$300,000 to the Capital Expenses & Projects Fund for a new school building was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the 2024/2025 IDEA-B 611 Use of Funds Agreement was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT II:

No public input.

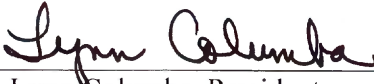
NEW BUSINESS:

Board officer elections will be held during the February BOT meeting.

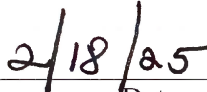
There being no further business, Mr. Rolón moved to adjourn the meeting, and it was seconded by Mr. García. The motion carried unanimously.

The RCCS Board meeting was adjourned at 7:45 PM.

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



Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date