

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
January 18, 2022**

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

RCCS Staff: Brighid Abbott, Charles Boger, Alyssa Mace, Krista Mangle, José Molina, Jr., Mitza Morales, Michael Rodríguez

EXECUTIVE SESSION:

None

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

MINUTES:

The minutes of the December 2021 BoT meeting were reviewed. A motion was made to approve the December 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.

A motion to approve the Homeless Student Policy was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

The Child Find Policy was presented to the Board for its first reading. A formal action will be taken at the February BoT meeting.

A motion to approve the revisions to the Student/Parent Handbook was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

As part of the School Board Recognition Month, Mrs. Mace acknowledged the following Board of Trustee Members for their dedication and service to RCCS:

Mr. John Bassler – 20 years (10/2021)
Dr. Lynn Columba – 20 years (2/2022)
Mr. Rolón – 15 years (11/2021)

PRINCIPALS' REPORTS:

Ms. Abbott and Ms. Morales presented their respective reports for the elementary and secondary schools.

Ms. Morales highlighted the following students:

- Christian Ceballos for making the Lehigh Valley Boys Basketball Fab Fifteen: Top 15 scores in area hoops through the season's first month. Congratulations Christian!!

- Javier Rodríguez for being accepted to 7 colleges/universities with a full-tuition scholarship to Clarion University. Congratulations Javier!!

HUMAN RESOURCES REPORT:

Mr. Rodríguez presented the Human Resources Report.

A motion to approve the new hires and promotions as presented in the HR Report was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Acting Services Policy was made by Mr. Rolón and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Scheduled Work, Meal, and Break Period Procedure was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of January was presented by Mr. Boger. The December 2021 Financial Report, and the December 2021 payment list were presented by Mr. Boger for discussion. A motion to approve the December 2021 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

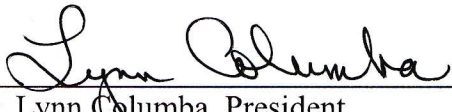
A motion to reelect the current officers for a subsequent term: Dr. Columba, President; Dr. Dolgos, Vice President; Mr. Bassler, Treasurer; and Mr. Rolón, Secretary, was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

NEW BUSINESS:

New Board of Trustee candidate applications will be given to the Board for review.

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

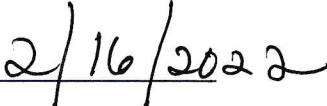
The RCCS Board meeting was adjourned at 7:59 p.m. **The next regular Board meeting will be February 15, 2022, at 7:00 p.m.**



Dr. Lynn Columba, President



Mr. Alexander Rolón, Secretary



Date

2/17/2021

Date