

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
July 18, 2023**

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

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

EXECUTIVE SESSIONS:

The Board entered executive session at 6:44 PM to discuss personnel and legal issues. The Board left the executive session at 6:55 PM.

Dr. Columba called the meeting to order at 7:00 PM.

MINUTES:

The minutes of the June 2023 Board of Trustees (BoT) meeting were reviewed. A motion to approve the June minutes was made 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.

A motion to approve the 2022-2023 Charter School Annual Report was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to table the Compulsory School Attendance, Unlawful Absences, and School Attendance Improvement Conferences Policy was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

The Wellness Policy and the Wellness Policy Administrative Procedures were given for their first reading. Further actions will be taken at the August BoT meeting.

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted the Human Resources Report.

A motion to approve the new hires, with added dates, was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Employment Agreement Amendments as presented in the HR Report was made by Dr. Sperandio and seconded by Mr. Bassler. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of July was presented by Mr. Boger. The June 2023 payment list was presented by Mr. Boger for discussion.

A motion to approve the June 2023 payment list was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve submitting the 2023-2024 Consolidated Application was made by Mr. Lahoud and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the 2022/2023 PDE 418 Lease Reimbursement Application for the Elementary School, 850 N. 5th Street, was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve submitting the 2022/2023 PDE 418 Lease Reimbursement Application for the Middle & High School, 136 S. 4th Street, was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve the purchase of food service equipment, not exceeding \$4,000, was made by Rev. Quiñones and seconded by Dr. Sperandio. The motion carried unanimously.

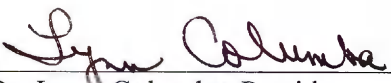
NEW BUSINESS:

A motion to approve Ruth Vélez as the newest member of the Board of Trustee was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

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

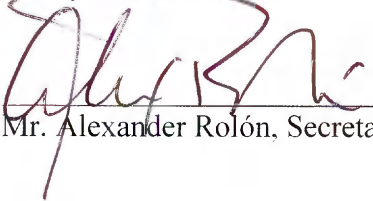
The RCCS Board meeting was adjourned at 7:44 PM.

The next regular BoT meeting will be at the RCCS Administration Building on August 15, 2023, at 7:00 PM.



Dr. Lynn Columba, President

8/21/23
Date



Mr. Alexander Rolón, Secretary

8/15/23
Date