

**Roberto Clemente Charter School (RCCS)
Board of Trustees (BoT) Meeting Minutes
July 16, 2024**

BoT Attendees: Dr. Lynn Columba, John Bassler, Dr. Kathy Dolgos, Agustín García, Ruth Vélez-Font, Dr. Jill Sperandio

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

EXECUTIVE SESSIONS:

No executive sessions.

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

MINUTES:

The minutes of the June 2024 Board of Trustees meeting were reviewed. A motion to approve the June minutes was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

No report was presented.

A motion to approve the 2023-24 Charter School Annual Report was made by Mrs. Vélez-Font and seconded by Dr. Dolgos. The motion carried unanimously.

The Title IX Policy was presented to the Board for its First Reading. Further actions will be taken at the August BoT meeting.

The Title IX Grievance Procedures were presented to the Board for its First Reading. Further actions will be taken at the August BoT meeting.

RCCS entered into an internship agreement with East Stroudsburg University.

PRINCIPALS' REPORTS:

No reports were presented.

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted and presented the Human Resources Report.

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

A motion to approve the resignations and terminations as submitted in the HR Report was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Drug-Free Workplace Policy was made by Mrs. Vélez-Font and seconded by Mr. García. The motion carried unanimously.

A motion to approve the Resignation and Termination of Employment Policy was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of July and the June Payment List were presented by Mr. Boger for discussion.

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

A motion to approve the 2024-25 Consolidated Grant Application was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the 2024-25 School Cafeteria Menu Prices was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT:

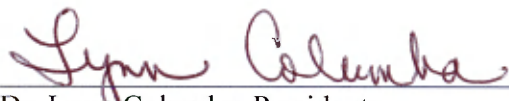
No public input.

NEW BUSINESS:

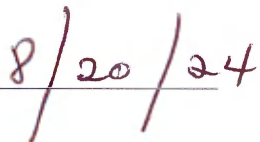
No new business.

There being no further business, Mr. Bassler moved to adjourn the meeting and it was seconded by Mr. García . The motion carried unanimously. The RCCS Board meeting was adjourned at 7:19 PM.

The next BoT meeting is scheduled for 7:00 PM on August 20, 2024, at the RCCS Administration Building.



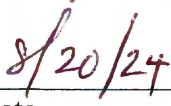
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date