

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
July 20, 2021**

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

RCCS Staff: Brigid Abbott, Charles Boger, Alyssa Mace, Judy Maginnis, José Molina, Jr., Michael Rodríguez

EXECUTIVE SESSION:

The Board entered executive session at 6:34 p.m. to discuss personnel and legal issues. The Board left executive session at 7:00 p.m.

Dr. Columba called the meeting to order at 7:04 p.m.

MINUTES:

The minutes of the June 2021 meeting were reviewed. A motion was made to approve the June minutes by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

PRINCIPALS' REPORTS:

The principals' reports were emailed to the Board in advanced. The principals were excused from the July meeting.

A motion to accept the ARP ESSER Health and Safety Plan was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

HUMAN RESOURCES REPORT:

Mr. Rodríguez presented the Human Resources Report.

A motion to ratify the appointment of Mr. Andrews as the Elementary School Principal was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the resignations of Ana Arzuaga, Sarah Capella, and Ralph Andrews as posted in the HR Report was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The payment list for the month of June 2021 was presented by Mr. Boger for discussion.

A motion to approve the June 2021 payment list was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Elementary School Lease Reimbursement Form PDE 418; 850 N 5th Street was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the Secondary School Lease Reimbursement Form PDE 418; 136 S 4th Street was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve opening a Principal's Account at New Tripoli Bank for the Secondary School, authorizing the School Principal, CEO, and Board Treasurer as signers and maintaining a balance not to exceed \$1,000 was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve closing the Rent Escrow Account at New Tripoli Bank was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve a three-year contract beginning 9/1/21 for waste removal and recycling with J.P. Mascaro was made by Rev. Quiñones and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve extending the 2020/2021 special ed support services contract with Trina Williams until 8/31/21 was made by Mr. Rolón and seconded by Mr. García. The motion carried unanimously.

A motion to approve the 2020-2021 Charter School Annual Report was made by Mr. García and seconded by Rev. Quiñones.

NEW BUSINESS:

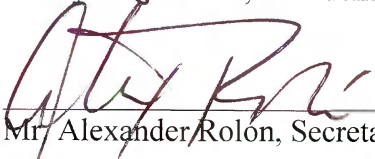
A motion to accept the Board resignations of Rev. Francisco Franceschi and Audree Chase-Mayoral was made by Rev. Quiñones and seconded by Mr. García. The motion carried unanimously.

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

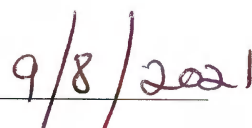
The RCCS Board meeting was adjourned at 7:44 p.m. **The next regular Board meeting will be August 17, 2021, at 7:00 p.m.**



Dr. Lynn Columba, President



Mr. Alexander Rolón, Secretary



Date



Date