

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
July 19, 2022**

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

**RCCS Staff:** Charles Boger, Julie Harakal, Arkadiusz Kadzielawski, Alyssa Mace, Krista Mangle, Michael Rodríguez, Cory Snyder, Taren Kobyra

**EXECUTIVE SESSION:**

The Board entered executive session at 6:45 p.m. to discuss personnel and legal issues. The Board left executive session at 6:55 p.m.

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

**MINUTES:**

The minutes of the June 2022 BoT meeting were reviewed. A motion was made to approve the June minutes by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input.

**CEO's REPORT:**

Mrs. Mace presented the CEO's Report.

A motion to approve the Assistive Technology Policy and Procedures was made by Mr. Lahoud and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Updated 2022-2023 Master Calendar was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the 2021-2021 Charter School Annual Report was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Emergency Instructional Template was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve acting pay compensation for Mr. Cory Snyder was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

**PRINCIPALS' REPORTS:**

No Principals' report for the month of July.

**HUMAN RESOURCES REPORT:**

Mr. Rodríguez submitted the Human Resources Report.

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

A motion to approve the resignations as modified in the HR Report was made by Mr. García 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 2022 payment list was presented by Mr. Boger for discussion.

A motion to approve the June 2022 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the submittal of the 2022-23 Fresh Fruit & Vegetable Program Application was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the submittal of the 2022-2023 Consolidated Application was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve the contract with All City Management Services was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.


A motion to approve the contract with Success for All Foundation was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

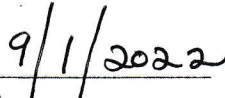
**NEW BUSINESS:**

RCCS BoT seeks a parent who can serve on the Board. Anyone interested please contact the Board secretary: [board@myrccs.com](mailto:board@myrccs.com).


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 7:30 p.m. **The next regular Board meeting will be at the RCCS Administration Building on August 16, 2022, at 7:00 p.m.**

  
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Dr. Lynn Columba, President

  
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Date

  
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Mr. Alexander Rolón, Secretary

  
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Date