

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
June 20, 2023**

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

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

**EXECUTIVE SESSIONS:**

The Board entered executive session at 6:00 PM to discuss personnel and legal issues. The Board left the executive session at 6:43 PM.

On 6/23/2023, the Building Committee and the Board entered executive session at 4:01 PM to discuss real estate and legal matters. The executive session ended at 4:29 PM.

Dr. Columba called the meeting to order at 7:01 PM.

**MINUTES:**

The minutes of the May 2023 Board of Trustees (BoT) meeting were reviewed. A motion to approve the May minutes was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input.

**CEO's REPORT:**

Mrs. Mace presented the CEO's Report.

The Board would like to congratulate Ms. Ruth Velez's twenty-one years of service to RCCS. Thank you for all your commitment, dedication, and love for our students and our families.

The Compulsory School Attendance, Unlawful Absences, and School Attendance Improvement Conferences Policy was presented for its first reading. Further actions will be taken at the July RCCS BoT meeting.

A motion to approve the Title IX Complaint Procedures was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve Alyssa Mace as the School Safety and Security Coordinator was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the 2023-2024 meeting dates for the BoT Meetings and Committee Meetings was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

The BoT would like to acknowledge the RCCS School Safety & Security Committee for conducting a schoolwide evaluation of current safety and security practices. The School Safety & Practices Report was presented to the Board.

A motion to approve extending the offer of a three-year contract for Alyssa Mace, CEO, was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

**PRINCIPALS' REPORTS:**

Ms. Kobyra and Mr. Snyder presented their respective secondary and elementary school reports.

**HUMAN RESOURCES REPORT:**

Mr. Rodríguez submitted the Human Resources Report.

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

A motion to approve the termination, with cause, of Jessica Rodríguez was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

**BUSINESS & FINANCIAL REPORTS:**

The Business Report for the month of June was presented by Mr. Boger. The May 2023 Financial Reports and the May 2023 payment list were presented by Mr. Boger for discussion.

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

A motion to assign \$40,000 to the Technology Replacement Fund was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve adding an additional \$50,000 to the New School Building budget line was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the 2023-2024 RCCS Budget was made by Mr. Bassler and seconded by Mr. Rolón. The motion carried unanimously.

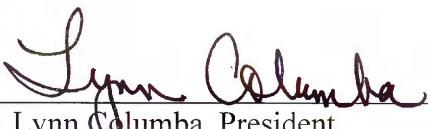
**NEW BUSINESS:**

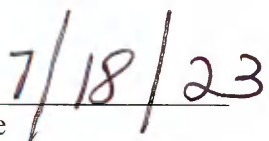
The RCCS BoT invites any parent to consider applying to become a Board member.

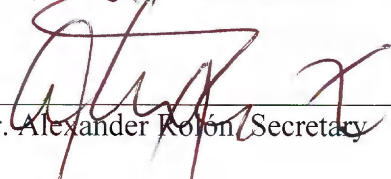
There being no further business, Mr. Rolón moved to adjourn the meeting, seconded by Mr. Bassler. The motion carried unanimously.

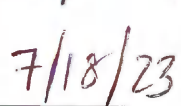
The RCCS Board meeting was adjourned at 7:41 PM.

**The next regular BoT meeting will be at the RCCS Administration Building on July 18, 2023, at 7:00 PM.**

  
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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