

**Roberto Clemente Charter School (RCCS)  
Board of Trustees (BoT) Meeting Minutes  
June 18, 2024**

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

**RCCS Staff:** Charles Boger, Taren Kobyra, Alyssa Mace, José Molina Jr., Michael Rodríguez, Cory Snyder, Brendon Zapata

**EXECUTIVE SESSIONS:**

On June 18, 2024, the Board entered executive session at 6:32 PM to discuss personnel matters and to review the 23-24 School Safety & Practices Report. The executive session ended at 6:50 PM.

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

**MINUTES:**

The minutes of the May 2024 Board of Trustees meeting were reviewed. A motion to approve the May 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 Searches of Student, Locker, and Personal Property Policy was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the 2024-2025 public meeting schedules for the School Board of Trustees, Education Committee, HR Committee, and Finance Committee was made by Rev. Quiñones and seconded by Dr. Sperandio. The motion carried unanimously. The meeting dates, times, and location will be published in the local newspaper and posted on the school's website.

**PRINCIPALS' REPORTS:**

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

**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 Dr. Sperandio and seconded by Mr. Bassler. 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 Rev. Quiñones. The motion carried unanimously.

The Drug-Free Workplace Policy was presented to the Board for its First Reading. Further actions will be taken at the July BoT meeting.

The Resignation and Termination of Employment Policy was presented to the Board for its First Reading. Further actions will be taken at the July BoT meeting.

**BUSINESS & FINANCIAL REPORTS:**

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

A motion to approve the May 2024 Payment List was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve adding \$21,824 to the assigned Technology Replacement Fund balance was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve adding \$2,000 to the assigned Scholarships & Awards Fund balance was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

The actual cost of the Administration Building Parking Lot project came in under budget. A motion to reassign the remaining balance of \$26,179 from that project to the new school building project under the assigned Capital Expenses & Projects Fund balance was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the 2023-24 PDE 418 Application for Approval of Lease Reimbursement for the Elementary School located at 850 N 5<sup>th</sup> Street was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the 2023-24 PDE 418 Application for Approval of Lease Reimbursement for the Secondary School located at 136 S 4<sup>th</sup> Street was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve adding \$30,563 to the assigned Budget Shortfall Fund balance was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the 2024-2025 School Budget was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input.

**NEW BUSINESS:**

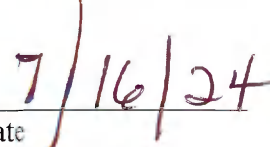
No new business.

There being no further business, Rev. Quiñones moved to adjourn the meeting and it was seconded by Dr. Dolgos. The motion carried unanimously. The RCCS Board meeting was adjourned at 7:55 PM.

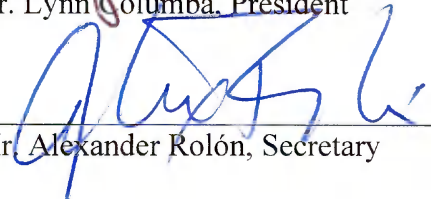
**The next BoT meeting is scheduled for 7:00 PM on July 16, 2024, at the RCCS Administration Building.**

  
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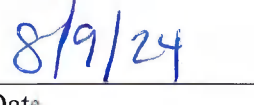
Dr. Lynn Columba, President

  
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Date

  
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Mr. Alexander Rolón, Secretary

  
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Date