

**'Roberto Clemente Charter School
Board of Trustees Meeting Minutes
June 21, 2022**

Attendees: John Bassler, Dr. Lynn Columba, Dr. Kathy Dolgos, Agustín García, Rev. Nelson Quiñones, Dr. Jill Sperandio

Excused: Alex Rolón

RCCS Staff: Charles Boger, Arkadiusz Kadzielawski, Alyssa Mace, Krista Maugle, Michael Rodríguez, Cory Snyder

Invited Guests: Julie Harakal, Taren Kobyra, Raymond Lahoud

EXECUTIVE SESSION:

The Board entered executive session at 6:05 p.m. to discuss personnel matters, legal issues, and the annual Safety & Security Report. The Board left executive session at 6:37 p.m.

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

MINUTES:

The minutes of the May 17, 2022 BoT 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 OFFICE:

The 2022 – 2025 Comprehensive Plan was submitted by Mrs. Mace for review at the May BoT meeting and publicly posted for 28 days thereafter. A motion to approve the plan was made by Dr. Sperandio and seconded by Dr. Dolgos. The motion carried unanimously.

The 2022 – 2025 Professional Development Plan was submitted by Mrs. Mace for review at the May BoT meeting and publicly posted for 28 days thereafter. A motion to approve the plan was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

The Assistive Technology Policy was presented to the Board for its First Reading. Further action will be taken at the July BoT meeting.

A motion to approve acting pay compensation per the RCCS Acting Services Pay Policy for Mrs. Mace for 40 days as the acting Secondary School Principal was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

PRINCIPALS' REPORTS:

Mr. Snyder and Ms. Maugle presented their respective reports for the elementary and secondary schools.

HUMAN RESOURCES REPORT:

Mr. Rodríguez presented the Human Resources Report.

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

A motion to approve the summer school contracts as presented in the HR Report was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

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

The Probationary Period Policy was presented to the Board for review at the May BoT meeting. A motion to approve the policy was made by Dr. Sperandio and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Employee Performance Review Procedure was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of June was presented by Mr. Boger. The May 2022 Financial Report, and the May 2022 payment list were presented by Mr. Boger for discussion.

A motion to approve the May 2022 payment list was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve a one-year contract with Brokerage Concepts LLC, dba HealthNow for third-party healthcare plan administrative services was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve a one-year agreement with Lehigh Carbon Community College for dual enrollment services was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve opening a new bank account for health insurance claims payouts was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

The 2022-2023 School Budget was presented by Mr. Boger for review at the May BoT meeting. A motion to approve the budget was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

NEW BUSINESS:

The Board established the meeting schedule and format for the 2022-2023 school year. Meetings will be held the third Tuesday of every month at 7:00 p.m. The July meeting will be conducted virtually following the current registration procedures.

Beginning in August, the meetings will resume in-person at the Administration Building located at 131 W. Hamilton Street. A hybrid format will be established to allow Board Trustees and Administrators to attend the meeting remotely in the event they cannot attend in person. Members of the public who wish to address the Board will be required to attend in-person.

A motion to approve the meeting schedule and format for the 2022-2023 school year was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve Mr. Raymond G. Lahoud, Esq. as a Board of Trustee member was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

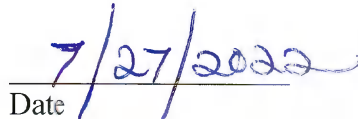
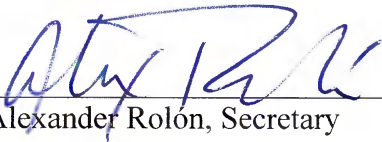
One board seat remains open for a member of the parental community. More information can be found on the school's website or by contacting the administrative offices at 610-439-5814.

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

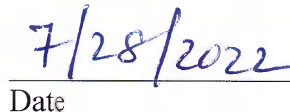
The RCCS Board meeting was adjourned at 7:57 p.m. **The next regular Board meeting will be July 19, 2022, at 7:00 p.m.**



Dr. Lynn Columba, President


Date

Mr. Alexander Rolon, Secretary


Date