

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
March 21, 2023**

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

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

EXECUTIVE SESSIONS:

The Board entered executive session at 6:03 PM to discuss personnel and student discipline issues. The Board left the executive session at 7:04 PM.

On 3/24/2023, The Board entered executive session at 4:00 PM to discuss real estate issues. The Board left executive session at 4:55 PM.

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

MINUTES:

The minutes of the February 2023 BoT meeting were reviewed. A motion to approve the February minutes was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the Independent Educational Evaluations Policy was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Transition from Preschool Early Intervention Programs to Charter School Kindergarten Programs Policy, with a few clarifications, was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the 2023-2024 K-12 Master Calendar was made by Mr. Lahoud and seconded by Dr. Dolgos. The motion carried unanimously.

The Threat Assessment Policy was presented to the Board for its first reading. Further actions will be taken at the April BoT meeting.

PRINCIPALS' REPORTS:

Mr. Snyder and Ms. Kobyra presented their respective elementary and secondary 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 Mr. Lahoud. The motion carried unanimously.

A motion to approve the Resignations/Terminations as submitted in the HR Report was made by Mr. Lahoud and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve employment status changes 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 Communicable Disease Policy was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Infectious Disease Control Procedure was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Non-Fraternization Policy, with corrections, was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

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

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

A motion to approve submitting the 2023-2024 Fresh Fruit & Vegetable Grant application was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the 2022-2023 ARP Retention Award Schedule was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Carbon Lehigh Intermediate Unit#21 Inter Entity Agreement for Special Education Services was made by Mr. Bassler and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the Pennsylvania State University Dual Enrollment Services Agreement was made by Mr. Lahoud and seconded by Mr. García. 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 8:30 PM.

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



Dr. Lynn Columba, President

5/16/23
Date



Mr. Alexander Rolón, Secretary

4/18/23
Date