

**Roberto Clemente Charter School (RCCS)
Board of Trustees (BoT) Meeting Minutes
March 19, 2024**

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

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

EXECUTIVE SESSIONS:

On March 19, the Board entered executive session at 6:16 PM to discuss personnel, student matters, and legal issues. The Board left the executive session at 7:08 PM.

On April 12, 2024, the Finance Committee entered executive session at 10:59 AM to discuss a student matter. The executive session ended at 11:07 AM.

Dr. Columba called the meeting to order at 7:17 PM.

MINUTES:

The minutes of the February 2024 Board of Trustees meeting were reviewed. A motion to approve the February minutes was made by Mr. Bassler 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 ARP ESSER Health and Safety Plan was made by Mr. Lahoud and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve acting pay for Ms. Kobyra and Samantha Moore was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

The RCCS Equity Plan was presented as an informational item to the Board.

PRINCIPALS' REPORTS:

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

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted and presented the Human Resources Report.

A motion to approve a new Employment Agreement Addendum for Joanne Safi-Battle as presented in the HR Report was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to accept the resignation of Jackie Bartholomew as presented 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 March was presented by Mr. Boger. The February Financial Report and February payment list were presented by Mr. Boger for discussion.

A motion to approve the February 2024 payment list was made by Mr. Lahoud and seconded by Mr. García. The motion carried unanimously.

A motion to accept the DOD donation of food commodities worth \$5,000 was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the 2023-2024 ARP Retention Award Schedule was made by Mr. Lahoud and seconded by Dr. Columba. The motion carried unanimously.

NEW BUSINESS:

No new business.

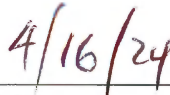
There being no further business, Mr. Lahoud moved to adjourn the meeting and seconded by Mr. Rolón. The motion carried unanimously.

The RCCS Board meeting was adjourned at 7:57 PM.

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



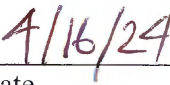
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date