

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
March 15, 2022**

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

RCCS Staff: Brigid Abbott, Charles Boger, Alyssa Mace, Judy Maginnis. Krista Maugle, José Molina, Jr., Michael Rodríguez, Cory Snyder

EXECUTIVE SESSION:

The Board held an executive session on 3/8/2022 at 6:03 to discuss personnel and legal issues. The Board left executive session at 7:15 pm.

The Board entered executive session on 3/15/2022 at 6:04 p.m. to discuss personnel and legal issues. The Board left executive session at 7:01 p.m.

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

MINUTES:

The minutes of the February 2022 BoT meeting were reviewed. A motion was made to approve the February minutes by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

An updated COVID-19 report was provided by Mrs. Mace and Mrs. Maginnis.

A motion to approve The Health and Safety Plan making mask wearing optional was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve The Master School Calendar K-12 was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

The RCCS Induction Plan K-12 was tabled until the BoT meeting in April to allow its publication for twenty-eight (28) days.

A motion to approve the recommendation for Dr. Land and Kate DeCamp to receive compensation for acting pay was made by Mr. Garcia 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 Rev. Quiñones and seconded by Dr. Sperandio. 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.

A motion to accept the change in status from part-time to full-time as indicated in the HR Report was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to accept the promotion of Laura Tarantella to full-time was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

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

A motion to approve the February 2022 payment list was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Carbon Lehigh IU 21 Inter-Entity Agreement was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

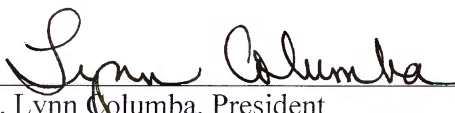
A motion to accept the contract with ADP was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

NEW BUSINESS:

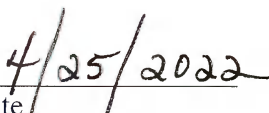
The Board of Trustee will make a formal invitation to those who the Board deemed potential candidates to become trustees at next month's executive session.

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

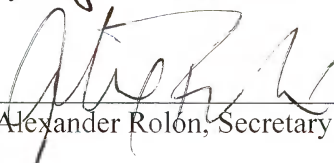
The RCCS Board meeting was adjourned at 7:44 p.m. **The next regular Board meeting will be April 19, 2022, at 7:00 p.m.**



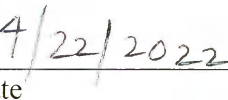
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date