

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
May 17, 2022**

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

RCCS Staff: Charles Boger, Alyssa Mace, Krista Maugle, José Molina, Jr., Cory Snyder

EXECUTIVE SESSION:

The Board entered executive session at 6:04 p.m. to discuss personnel and legal issues. The Board left executive session at 6:54 p.m.

Dr. Columba called the meeting to order at 7:03 p.m.

MINUTES:

The minutes of the April 2022 BoT meeting were reviewed. A motion was made to approve the April minutes 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.

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

A motion to amend the Health Plan recommending masking safety was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

The 2022 – 2025 Comprehensive Plan was submitted for review. Further action will be taken at the June BoT meeting.

A motion to accept the contract renewal list of all employees, contingent upon fulfillment of all requirements, 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 submitted the Human Resources Report.

A motion to approve the new hires as presented in the HR Report was made by Mr. Garcia 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 Rev. Quiñones. The motion carried unanimously.

A motion to approve Paid Time Off Policy was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

The Probationary Period Policy was presented to the Board for its first reading. Further actions will be taken at the June BoT meeting.

BUSINESS & FINANCIAL REPORTS:

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

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

A motion to approve a two-year contract with Flynn O'Hara for student uniforms was made by Rev. Quiñones and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to assign an additional \$10,000 for the Administration Building Renovations was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the contract with Pareto Captive/Highmark for Health Insurance Plan for the 2022-2023 AY was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

The 2022-2023 Preliminary Budget was presented by Mr. Boger for its first reading. Further actions will be taken at the June BoT meeting.

The IRS Form 990 was submitted as planned.

NEW BUSINESS:

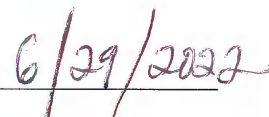
Review possible Board members and an invitation will be granted to those candidates for the June BoT meeting.

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

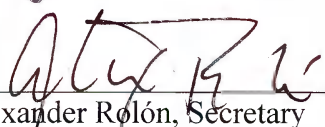
The RCCS Board meeting was adjourned at 8:06 p.m. **The next regular Board meeting will be June 21, 2022, at 7:00 p.m.**



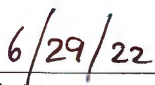
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date