

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
May 16, 2023**

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

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

**EXECUTIVE SESSIONS:**

The Board entered executive session at 6:02 PM to discuss personnel and legal issues. The Board left the executive session at 6:43 PM.

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

**MINUTES:**

The minutes of the April 2023 Board of Trustees (BoT) meeting were reviewed. A motion to approve the April 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 2023–2024 Contract Renewal List as presented with the CEO's Report was made by Mr. García and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the RCCS Flexible Instructional Day Plan Application for the years 2023–2026 was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

**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 Dr. Sperandio. The motion carried unanimously.

A motion to approve the employment agreement addendum as submitted in the HR Report was made by Dr. Dolgos and seconded by Mr. García. The motion carried unanimously.

A motion to approve the resignations/terminations 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 change in contract for Judah Rose was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the appointments for Summer Employment and Curriculum Developers was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Protections for Pregnant and Nursing Workers Policy was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

**BUSINESS & FINANCIAL REPORTS:**

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

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

A motion to approve renewing the contract with Valley Youth House was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve renewing the contract with Success for All Foundation was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the Asset Capitalization Procedure was made by Mr. Bassler and seconded by Dr. Dolgos. The motion carried unanimously.

The 2023-2024 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:**

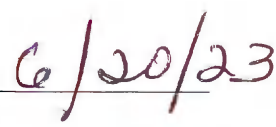
The RCCS BoT invites any parent to consider applying to become a Board member.

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

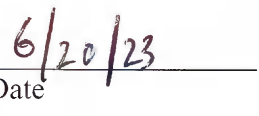
The RCCS Board meeting was adjourned at 7:51 PM.

**The next regular BoT meeting will be at the RCCS Administration Building on June 20, 2023, at 7:00 PM.**

  
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Dr. Lynn Columba, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mr. Alexander Rolón, Secretary

  
\_\_\_\_\_  
Date