

**Roberto Clemente Charter School
Board of Trustees (BoT) Meeting Minutes
November 21, 2023**

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

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

Public: Ashley Scrivner, Esq.

EXECUTIVE SESSIONS:

The Board entered executive session at 6:02 PM to discuss personnel and legal issues. The Board left the executive session at 6:46 PM.

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

MINUTES:

The minutes of the October 2023 Board of Trustees meeting were reviewed. A motion to approve the October minutes was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

The Home Visitation Policy was presented for its first reading. A formal action will be taken at the December BoT meetings.

The Parent and Family Members Engagement Policy for Title I Requirements was presented for an annual review.

PRINCIPALS' REPORTS:

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

HUMAN RESOURCES REPORT:

Mr. Rodríguez submitted the Human Resources Report. Mrs. Mace presented the HR Report.

A motion to approve the new hires as presented in the HR Report was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the resignations/terminations as presented in the HR Report was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of November was presented by Mr. Boger. The October and September Financial Reports and the October payment list were presented by Mr. Boger for discussion.

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

A motion to approve the 2023/2024 IDEA 611 Use of Funds Agreement, as presented in the Business Report, was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the contract addendum with EDU Healthcare LLC for staffing instructional assistants was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the preventative maintenance contract with MBI HVAC Inc. was made by Mr. Bassler and seconded by Mrs. Vélez-Font. The motion carried unanimously.

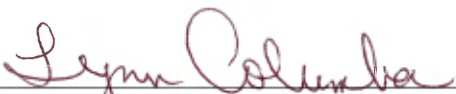
NEW BUSINESS:

No new business.

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

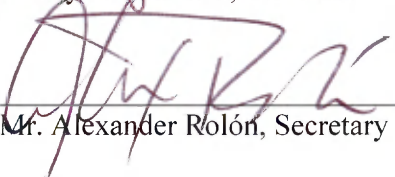
The RCCS Board meeting was adjourned at 7:50 PM.

The next regular BoT meeting will be at the RCCS Administration Building on December 19, 2023, at 7:00 PM.



Dr. Lynn Columba, President

12/19/23
Date



Mr. Alexander Rolón, Secretary

12/19/23
Date