

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
November 19, 2024**

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

RCCS Staff: Charles Boger, Joshua Burak, Jose Molina, Jr., Taren Kobyra, Alyssa Mace, Michael Rodríguez, Cory Snyder, Brendon Zapata

EXECUTIVE SESSION:

The Board entered Executive Session at 6:04 PM to discuss personnel and legal issues. The Board left the Executive Session at 7:03 PM.

Dr. Columba called the meeting to order at 7:13 PM.

MINUTES:

The minutes of the October 2024 Board of Trustees meeting were reviewed. A motion to approve the October minutes was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT I:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

The Evaluation and Reevaluation Policy, the Transition from Early Intervention Programs to Charter School Kindergarten or First Grade Program Policy, and the Professional Development Plan (ACT 48) 2025-2028 were presented for their first reading. A formal action will be taken at the December BoT meeting.

PRINCIPALS' REPORTS:

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

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 Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve the resignations as presented in the HR Report was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

A motion to approve an Employment Agreement Addendum for Keila Rodríguez was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

The Jury Duty/Court Appearance Policy was presented for its first reading. A formal action will be taken at the December BoT meeting.

BUSINESS & FINANCIAL REPORTS:

The Business Report for the month of November, the October Financial Report, and the October Payment List were presented for discussion by Mr. Boger.

A motion to approve the October 2024 Payment List was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the contract with Glenn R. Koch Associates LLC, for behavioral health services was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve renewing the contract with J. P. Mascaro & Sons for refuse and recycling was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

A motion to approve the agreement with Flynn O’Hara Uniforms for student uniforms for the 2025-2026 academic year was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT II:

No public input.

NEW BUSINESS:

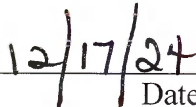
No new business.

There being no further business, Mr. Rolón moved to adjourn the meeting, and it was seconded by Mr. García. The motion carried unanimously. The RCCS Board meeting was adjourned at 7:50 PM.

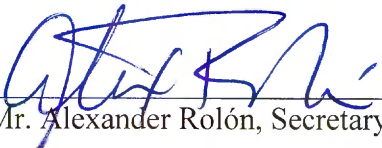
The next Board of Trustees meeting is scheduled for December 17, 2024, at 7:00 PM, in the RCCS Administration Building.



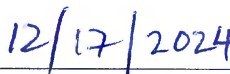
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date