

**Roberto Clemente Charter School  
Board of Trustees (BoT) Meeting Minutes  
October 17, 2023**

**BoT Attendees:** Dr. Lynn Columba, Agustín García, Raymond Lahoud, Esq., Rev. Nelson Quiñones, Alex Rolón, Dr. Jill Sperandio Ruth Vélez-Font

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

**Public:** Yashira Arcelay (parent), Jesús Arango Monegro (student), Jandiel Flores Arcelay (student), José Nolasco (student), José Antonio Nolasco Sánchez (parent), Robert Baker (student), Collin Fretias (student)

**EXECUTIVE SESSIONS:**

The Board entered executive session at 6:30 PM to discuss personnel and legal issues. The Board left the executive session at 6:53 PM.

Dr. Columba called the meeting to order at 7:01 PM.

**MINUTES:**

The minutes of the September 2023 Board of Trustees meeting were reviewed. A motion to approve the September minutes was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

**PUBLIC COMMENT:**

The students mentioned in the *Public* section above addressed the Board regarding an incident that occurred at the Secondary School.

**CEO's REPORT:**

Mrs. Mace presented the CEO's Report.

A motion to approve the Transition from Preschool Early Intervention Programs to Charter School Kindergarten or First Grade Programs Policy was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Safe2Say Program Policy was made by Mr. Lahoud and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the Health Room Standing Orders & Guidelines was made by Rev. Quiñones and seconded by Mrs. Vélez-Font. 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 presented in the HR Report was made by Mr. García and seconded by Mrs. Vélez-Font. 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.

**BUSINESS & FINANCIAL REPORTS:**

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

A motion to approve the September 2023 payment list was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve submitting the 2023/2024 Ready to Learn Grant Application was made by Dr. Sperandio and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the contract with ProCare Therapy dba New Direction Solutions LLC for special education staffing was made by Dr. Sperandio and seconded by Mrs. Vélez-Font. The motion carried unanimously.


**NEW BUSINESS:**

No new business.

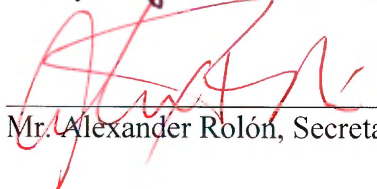
There being no further business, Mr. Rolón moved to adjourn the meeting and seconded by Rev. Quiñones. The motion carried unanimously.

The RCCS Board meeting was adjourned at 8:14 PM.

**The next regular BoT meeting will be at the RCCS Administration Building on November 21, 2023, at 7:00 PM.**

  
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Dr. Lynn Columba, President

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Date 11/21/23

  
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Mr. Alexander Rolón, Secretary

\_\_\_\_\_  
Date 11/21/23