

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
October 15, 2024**

Board Attendees: Dr. Lynn Columba, Agustín García, Raymond Lahoud, Alex Rolón, Dr. Jill Sperandio, Ruth Vélez-Font

RCCS Staff: Charles Boger, Joshua Burak, Arkadiusz Kadzielawski, Taren Kobyra, Alyssa Mace, Cory Snyder, Brendon Zapata

EXECUTIVE SESSION:

The Board entered executive session at 6:08 PM to discuss personnel and legal issues. The Board left the executive session at 6:52 PM.

Dr. Columba called the meeting to order at 7:02 PM.

MINUTES:

The minutes of the September 2024 Board of Trustees meeting were reviewed. A motion to approve the September minutes was made by Mr. García and seconded by Mrs. Vélez-Font. The motion carried unanimously.

PUBLIC COMMENT I:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the Title IX Grievance Procedures was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the ESL Program Policy was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Graduation Requirements Policy was made by Mr. Lahoud and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the Nondiscrimination Policy was made by Dr. Sperandio and seconded by Mr. Rolón. The motion carried unanimously.

A motion to approve the Nondiscrimination Grievance Procedures was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Student Conduct and Discipline Policy was made by Mr. Rolón and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the Student Promotion and Retention Policy was made by Mrs. Vélez-Font and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve an unpaid leave of absence for Glenys Rodríguez (10/8/2024 - 6/11/2025) was made by Mr. Vélez-Font and seconded by Mr. García. The motion carried unanimously.

A motion to approve acting services pay for Samantha Moore, RCECS Special Education Teacher, was made by Dr. Sperandio and seconded by Mrs. Vélez-Font. The motion carried unanimously.

PRINCIPALS' REPORTS:

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

The RCCS Board of Trustees extends heartfelt congratulations to the following students for being awarded Baum School of Art scholarships: Evelyn Tice, Mariangel Polanco, Yascelie Tavárez Hernández, and Genesis Rojas.

HUMAN RESOURCES REPORT:

Mrs. Mace presented the Human Resources Report.

A motion to approve the new hires and appointments 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 promotion of Zahra Sabounji to full-time employment was made by Dr. Sperandio and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the resignations 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 Employment Agreement Addendum for Yolande Thomas-Reid, retroactive to September 30, 2024, 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 October, the September Financial Report and the September Payment List were presented for discussion by Mr. Boger.

A motion to approve the September 2024 Payment List was made by Mr. García and seconded by Mrs. Vélez-Font. The motion carried unanimously.

A motion to approve the submission of the 2024-2025 Ready to Learn Grant application was made by Dr. Sperandio and seconded by Mr. Rolón. 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 Mrs. Vélez-Font. The motion carried unanimously. The RCCS Board meeting was adjourned at 7:36 PM.

The next Board of Trustees meeting is scheduled for November 19, 2024, at 7:00 PM, in the RCCS Administration Building.




Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date