

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
October 18, 2022**

**Attendees:** Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Alex Rolón, Nelson Quiñones, Dr. Jill Sperandio

**RCCS Staff:** Charles Boger, Taren Kobyra, Alyssa Mace, Krista Mauge, José Molina, Jr., Michael Rodríguez, Cory Snyder

**EXECUTIVE SESSIONS:**

The Board entered executive session at 6:01 p.m. to discuss personnel and legal issues. The Board left the executive session at 6:53 p.m.

Dr. Dolgos called the meeting to order at 7:02 p.m.

**MINUTES:**

The minutes of the September 2022 BoT 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:**

No public input.

**CEO's REPORT:**

Mrs. Mace presented the CEO's Report.

The Parent and Family Members Engagement Policy for Title I Requirements was submitted for review. Further action will be taken at the November BoT meeting.

A motion to approve the Dual Enrollment Agreements with Institutions of Higher Education Policy was made by Dr. Sperandio and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Enrollment Policy was made by Rev. Quiñones and seconded by Mr. García. The motion carried unanimously.

A motion to approve the Consequences for Students Convicted or Adjudicated Delinquent of Sexual Assault Policy was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Compulsory School Attendance, Unlawful Absences, and School Attendance Improvement Conferences Policy was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve acting services pay compensation for Rebecca Torres and Cassandra Wiersch was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

The RCCS Education Committee will be meeting on the second Monday of every month. Anyone interested in being part of this committee should contact Mrs. Mace for more information.

**PRINCIPALS' REPORTS:**

Ms. Kobyra and Mr. Snyder presented their respective secondary and elementary schools 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 new agreements as submitted in the HR Report was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve rehiring Brendon Zapata as Elementary School Assistant Principal was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

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

The Timekeeping Policy was submitted for review. Further action will be taken at the November BoT meeting.

**BUSINESS & FINANCIAL REPORTS:**

The Business Report for the month of October was presented by Mr. Boger. The September 2022 Financial Reports and the September 2022 payment list were presented by Mr. Boger for discussion.

A motion to approve the September 2022 payment list was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve submitting the 2022-2023 Ready to Learn Grant application was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the contract with Colonial Intermediate Unit #20 was made by Mr. Lahoud and seconded by Rev. Quiñones. The motion carried unanimously.

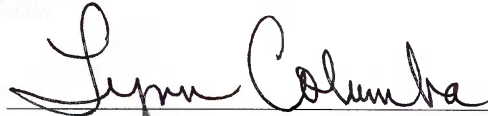
A motion to approve the contract with Port53 Technologies Inc. was made by Mr. Lahoud and seconded by Rev. Quiñones. The motion carried unanimously.

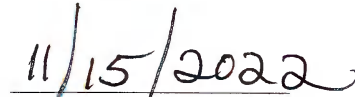
A motion to approve authorizing adding Taren Kobyra to the Senior and 8th Grade accounts was made by Mr. Lahoud and seconded by Rev. Quiñones. The motion passed unanimously.

**NEW BUSINESS:**


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

The RCCS Board meeting was adjourned at 8:06 p.m. **The next regular Board meeting will be at the RCCS Administration Building on November 15, 2022, at 7:00 p.m.**

  
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Dr. Lynn Columba, President

  
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Date

  
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Mr. Alexander Rolón, Secretary

  
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Date