

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
September 21, 2021**

**Attendees:** John Bassler, Dr. Lynn Columba, Dr. Kathleen Dolgos, Agustín García, Rev. Nelson Quiñones, Alex Rolón, Dr. Jill Sperandio

**RCCS Staff:** Brigid Abbott, Charles Boger, Arkadiusz Kadzielawski, Alyssa Mace, Krista Maugle, Mitza Morales, Michael Rodríguez, Cory Snyder

**EXECUTIVE SESSION:**

The Board entered executive session at 6:31 p.m. to discuss personnel and legal issues. The Board left executive session at 6:57 p.m.

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

**MINUTES:**

The minutes of the August 2021 meeting were reviewed. A motion was made to approve the August minutes by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input.

**CEO's REPORT:**

Mrs. Mace presented the CEO's Report.

A motion to approve the Emergency Instructional Time Template for the 2021-2022 School Year was made by Dr. Sperandio and seconded by Dr. Dolgos. The motion carried unanimously.

Mrs. Mace introduced Mr. Cory Snyder as the Principal of the Elementary School.

**PRINCIPALS' REPORTS:**

Mrs. Mace and Ms. Morales presented their respective reports for the elementary and secondary schools.

**HUMAN RESOURCES REPORT:**

Mr. Rodríguez presented the Human Resources Report.

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

A motion to approve the two change-of-status 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 as presented in the HR Report was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

**BUSINESS & FINANCIAL REPORTS:**

The Business Report for the month of September was presented by Mr. Boger. July and August 2021 Financial Reports and August 2021 payment list were presented by Mr. Boger for discussion. A motion to approve the August 2021 payment list was made by Mr. García and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the submission of the 2021/2022 Ready to Learn Grant was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the Elevator Maintenance Contract was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the School Psychologist Agreement was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the Electrical Contract was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

A motion to approve the Fencing Contract was made by Mr. Bassler and seconded by Rev. Quiñones. The motion carried unanimously.

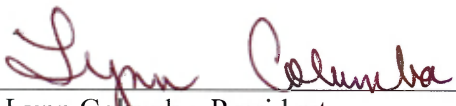
**NEW BUSINESS:**

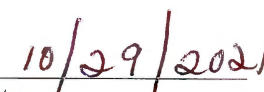
The Board is still looking for new Board members, especially a parent of a student enrolled at RCCS.

A new Building Committee is being formed to discuss the proposed construction changes to the administration building. Anyone interested, please email Mr. Boger.

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

The RCCS Board meeting was adjourned at 7:47 p.m. **The next regular Board meeting will be October 19, 2021, at 7:00 p.m.**

  
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Dr. Lynn Columba, President

  
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Date

  
\_\_\_\_\_  
Mr. Alexander Rolón, Secretary

  
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Date