

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
September 20, 2022**

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

RCCS Staff: Charles Boger, Alyssa Mace, Michael Rodríguez, Cory Snyder, Taren Kobyra

EXECUTIVE SESSIONS:

The Board entered executive session at 9:01 a.m. on 8/25/2022 to discuss personnel and legal issues. The Board left executive session at 9:58 a.m.

The Board entered executive session at 6:07 p.m. on 9/20/2022 to discuss personnel and legal issues. The Board left executive session at 6:47 p.m.

Dr. Columba called the meeting to order at 7:03 p.m.

MINUTES:

The minutes of the August 2022 BoT meeting were reviewed. A motion was made to approve the August minutes by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

A motion to approve the Anti-Bullying and Anti-Hazing Policy was made by Mr. Bassler and seconded by Mr. Lahoud. The motion carried unanimously.

A motion to approve the Health and Safety Plan Update was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve acting pay for Mr. Boger was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

The following policies were submitted for review. Further action will be taken at the October BoT meeting.

- Dual Enrollment Agreements with Institutions of Higher Education Policy
- Enrollment Policy
- Consequences for Students Convicted or Adjudicated Delinquent of Sexual Assault Policy
- Compulsory School Attendance, Unlawful Absences, and School Attendance Improvement Conferences Policy

The RCCS Board, CEO, faculty, and staff would like to recognize, honor, and mourn the loss of Ms. Alejandra Gomez (8th grade) who passed away in July. We join Alejandra's family in celebrating her life. May Alejandra rest in peace.

PRINCIPALS' REPORTS:

Mr. Snyder and Ms. Kobyra presented their respective elementary and secondary schools.

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 Mr. Lahoud. 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. Bassler. The motion carried unanimously.

A motion to approve rehiring Monica Sellitti, English Teacher M/HS was made by Mr. García and seconded by Mr. Bassler. Board members voting affirmative: Dr. Lynn Columba, John Bassler, Dr. Kathy Dolgos, Agustín García, Raymond Lahoud, Esq., Dr. Jill Sperandio. Board member dissenting: Alex Rolón.

A motion to approve rehiring Michael Boyko, Social Studies Teacher M/HS, was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

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

A motion to approve the dismissals 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 Employee Agreement Addendums 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 Employee Agreement Adjustment 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 Probationary Period Policy was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

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

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

A motion to approve the expenditure of a reach-in freezer was made by Mr. García and seconded by Mr. Lahoud. The motion carried unanimously.


A motion to approve authorizing adding Taren Kobyra to the Principal's Account was made by Mr. Lahoud and seconded by Dr. Sperandio. The motion carried unanimously.

NEW BUSINESS:

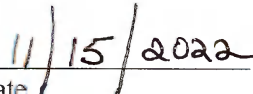
Mrs. Mace is asking anyone interested in joining the Education Committee to email her directly for more information.

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

The RCCS Board meeting was adjourned at 8:16 p.m. **The next regular Board meeting will be at the RCCS Administration Building on October 18, 2022, at 7:00 p.m.**



Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date