

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
November 16, 2021**

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

RCCS Staff: Brighid Abbott, Charles Boger, Alyssa Mace, Krista Maugle, José Molina, Jr., Mitza Morales, Michael Rodríguez, Cory Snyder

EXECUTIVE SESSION:

The Board entered executive session at 6:01 p.m. to discuss personnel and legal issues. The Board left executive session at 6:59 p.m.

Mr. Rolón called the meeting to order at 7:03 p.m.

MINUTES:

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

PUBLIC COMMENT:

No public input.

CEO's REPORT:

Mrs. Mace presented the CEO's Report.

An updated COVID-19 report was provided by Mrs. Mace.

PRINCIPALS' REPORTS:

Mr. Snyder 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 approve the hires as presented in the HR Report was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve temporary amendments to the employment contracts for Audra Young and Jessica Italiani was made by Mr. García and seconded by Rev. Quiñones. 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 November was presented by Mr. Boger. The October 2021 Financial Report, and the October 2021 payment list were presented by Mr. Boger for discussion. A motion to approve the October 2021 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Annual Financial Report/PDE 2057 was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the Fixed Assets & School Property Policy was made by Mr. Bassler and seconded by Dr. Sperandio. The motion carried unanimously.

A motion to approve the 2021/2022 IDEA 611 Use of Funds Agreement was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

A motion to approve the 2021/2022 ARP IDEA Use of Funds Agreement was made by Mr. García and seconded by Dr. Columba. The motion carried unanimously.

A motion to approve the 2020/21 ESSER ARP Set Aside Grant Application was made by Mr. Bassler and seconded by Dr. Columba. The motion carried unanimously.

The following non-budgetary expenses were presented for approval.

- An additional \$50 to the Employee's Holiday gift card
- Cell phone fleet (\$13,500)
- Elementary School Security Equipment (\$4,600)

A motion to approve the items listed above was made by Mr. García and seconded by Dr. Columba. The motion carried unanimously.

A motion to approve extending the contracts with Precision HR for staffing services and Wilford Antonio Le Baron for speech pathology services was made by Mr. Bassler and seconded by Dr. Columba. The motion carried unanimously.

A motion to assign \$400,000 to the Capital Expenses & Projects Fund for renovations to the Administration Building was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

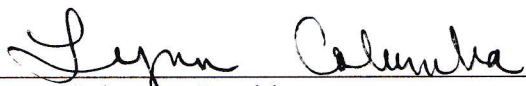
A motion to assign \$400,000 to the Capital Expenses & Projects Fund for a new Elementary School was made by Mr. Bassler and seconded by Mr. García. The motion carried unanimously.

NEW BUSINESS:

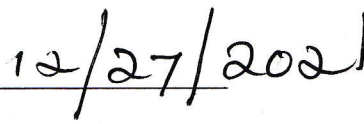
No new business.

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

The RCCS Board meeting was adjourned at 8:30 p.m. **The next regular Board meeting will be December 21, 2021, at 7:00 p.m.**



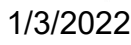
Dr. Lynn Columba, President



Date



Mr. Alexander Rolón, Secretary



Date