

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
October 19, 2021**

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

RCCS Staff: Charles Boger, Arkadiusz Kadzielawski, Alyssa Mace, Judy Maginnis, Krista Maugle, Mitza Morales, Michael Rodríguez, Cory Snyder

EXECUTIVE SESSION:

The Board entered executive session at 6:03 p.m. to discuss personnel and legal issues. The Board left executive session at 7:01 p.m.

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

MINUTES:

The minutes of the September 2021 meeting were reviewed. A motion was made to approve the September minutes 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.

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

A motion to approve the implementation of on-site COVID-19 testing in accordance with the PA Department of Health and the Centers for Disease Control and Prevention was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

Mrs. Mace mentioned the upcoming Comprehensive Plan to be available in early spring for feedback. Consequently, an RCCS Steering Committee is being established that will provide input from all stakeholders.

PRINCIPALS' REPORTS:

Ms. Morales and Mr. Snyder presented their respective reports for the secondary and elementary 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. 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 Dr. Dolgos. The motion carried unanimously.

BUSINESS & FINANCIAL REPORTS:

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

A motion to approve the additional signers, as described below, was made by Mr. García and seconded by Dr. Sperandio.

- Cory Snyder to the Elementary School Principal's account as a signer.
- Mitza Morales and Cassandra Wiersch to the 8th Grade account as signers.
- Mitza Morales, John Burgermeister, Ian Gallagher to the Senior account as signers.

The motion carried unanimously.

The Fixed Assets & School Property Policy was presented for its first reading. A formal action will be taken at the October BoT meetings.

The Building Committee is established and consists of Alex Rolón, Chuck Boger, Alyssa Mace, Dr. Jill Sperandio, John Bassler, Dr. Kathy Dolgos, and Bill Breiner.

NEW BUSINESS:

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

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 7:54 p.m. **The next regular Board meeting will be November 16, 2021, at 7:00 p.m.**



Dr. Lynn Columba, President

11/18/2021
Date



Mr. Alexander Rolón, Secretary

11/18/2021
Date