

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
July 18, 2017**

**ATTENDEES:** Dr. Kathleen Dolgos, Alex Rolón, Tim Clemens, Dr. Jill Sperandio, Michelle Hopkins, Agustín García

**Excused:** Dr. Lynn Columba, Rev. Francisco Franceschi

**Absent:** John Bassler

**RCCS Staff:** Dr. Samuel Polanco, Damián Romero, Alyssa Newman, Charles Boger, Katherine Hewitt, Brigid McDonnell

Mr. Rolón called the meeting to order at 6:07 p.m.

**MINUTES:**

The minutes of the June 2017 meeting of the pre-merger RCCS (the middle and high school) Board of Trustees were reviewed. A motion to approve the minutes was made by Mr. García, seconded by Dr. Sperandio. The motion carried unanimously.

The minutes of the June 2017 meeting of the pre-merger RCECS (the elementary school) Board of Trustees were reviewed. A motion to approve the minutes was made by Mr. García and seconded by Dr. Sperandio. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input

**ANNUAL REPORTS:**

Mr. Romero presented for approval the annual report of pre-merger RCCS. Dr. Sperandio moved that the annual report be approved, seconded by Dr. Dolgos. The motion carried unanimously.

Miss Newman presented for approval the annual report of pre-merger RCECS. Mr. García made a motion to approve the annual report. Mrs. Hopkins seconded the motion, which carried unanimously.

**LEASE REIMBURSEMENT FOR 2016-2017 SCHOOL YEAR:**

Mr. García moved that the Board approve the submission to PDE of Form 418 for the premises leased and occupied by the middle and high school (136 South 4<sup>th</sup> Street). The motion was seconded by Dr. Sperandio and carried unanimously.

Mrs. Hopkins moved that the Board approve the submission to PDE of Form 418 for the premises leased and occupied by the elementary school (850 North 5<sup>th</sup> Street). Dr. Dolgos seconded the motion, which carried unanimously.

**OTHER BUSINESS:**

A motion was made by Dr. Sperandio that the 2017-2018 school calendar for the middle and high school be approved, with the proviso that it be clearly labeled as being for the middle and high school. The motion was seconded by Mr. García and carried unanimously.

Mrs. Hopkins made a motion to approve the 2017-2018 Student/Parent Handbook for the middle and high school, with the proviso that it be clearly labeled, perhaps by a subheading, as being for the middle and high school. The motion was seconded by Mr. García and carried unanimously.

Mrs. Hopkins moved to create a new faculty position for a music teacher to be shared by the two buildings. Dr. Sperandio seconded the motion, which carried unanimously.

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

The meeting was adjourned at 6:50 p.m. The next regular Board meeting will be August 15, 2017 at 6:00 p.m.

Dr. Lynn Columba, President

Alexander Rolón, Secretary