

**Roberto Clemente Charter School  
Board of Trustees Meeting Minutes  
September 19, 2017**

**ATTENDEES:** Dr. Lynn Columba, Dr. Kathleen Dolgos, Alex Rolón, John Bassler, Rev. Francisco Franceschi, Tim Clemens, Dr. Jill Sperandio

**Excused:** Michelle Hopkins, Agustín García

**Absent:** None

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

Dr. Columba called the meeting to order at 6:12 p.m.

**MINUTES:**

The minutes of the August 2017 meeting were reviewed. A motion to approve the August 2017 minutes was made by Dr. Dolgos, seconded by Rev. Franceschi. The motion carried unanimously.

**PUBLIC COMMENT:**

No public input

**PRINCIPAL'S REPORT:**

Ms. Newman presented the Principal's written report for the elementary school. Mr. Romero presented the Principal's written report for the middle/high school.

**FINANCIAL REPORT:**

Mr. Boger presented the financial report for July 2017 and the payment list for August 2017. A motion to approve the August 2017 payment list was made by Mr. Rolón and seconded by Dr. Sperandio. The motion carried unanimously.

**EXECUTIVE SESSION:**

The Board entered executive session at 6:55 p.m. to discuss personnel and legal issues. The Board left executive session at 7:50 p.m.

**PERSONNEL:**

Rev. Franceschi moved to acknowledge the resignation of Lisa Frederick. The motion was seconded by Mr. Bassler and passed unanimously.

A motion was made by Mr. Rolón to ratify the hiring of Cassandra Moucha as Math Teacher and Sarah Jean Derrick as ESL Teacher in the middle/high school, and of Lindsey Hutterer as a Teachers Aide in the elementary school. Mr. Clemens seconded the motion, which passed unanimously.

Rev. Franceschi moved to approve the hiring of José A. Molina as Human Resources Administrator and Assistant to the CEO. The motion was seconded by Mr. Bassler and passed 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 8:20 p.m. The next regular Board meeting will be October 17, 2017 at 6:00 p.m.

Dr. Lynn Columba, President

Alexander Rolón, Secretary