

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
November 21, 2017**

ATTENDEES: Dr. Lynn Columba, Dr. Kathleen Dolgos, Alex Rolón, John Bassler, Tim Clemens, Dr. Jill Sperandio, Michelle Hopkins, Agustín García

Excused: Rev. Francisco Franceschi

Absent: None

RCCS Staff: Brigid Abbott, Charles Boger, Katherine Hewitt, José Molina, Alyssa Newman, Dr. Samuel Polanco, Damián Romero

Dr. Columba called the meeting to order at 6:08 p.m.

MINUTES:

The minutes of the October 2017 meeting were reviewed. A motion to approve the October 2017 minutes was made by Mr. García, seconded by Dr. Sperandio. The motion carried unanimously.

PUBLIC COMMENT:

No public input

PRINCIPALS' REPORTS:

Miss Newman and Mr. Romero presented their respective reports for the elementary and secondary schools.

COMPREHENSIVE PLAN:

Mr. García moved to accept the school's Comprehensive Plan as submitted, with changes made at the November meeting and additional editorial changes for factual content. The motion was seconded by Mr. Rolón and carried unanimously.

FINANCIAL REPORT:

The financial report and payment list for October 2017 were presented by Mr. Boger. A motion to approve the October 2017 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

Mr. García moved to approve Roberto Clemente Elementary Charter School's Annual Financial Report (PDE-2057) for the fiscal year ending June 30, 2017. Dr. Columba seconded the motion, which carried unanimously.

Mr. García moved to approve Roberto Clemente Charter School's Annual Financial Report (PDE-2057) for the fiscal year ending June 30, 2017. The motion was seconded by Dr. Dolgos and carried unanimously.

EXECUTIVE SESSION:

The Board entered executive session at 7:18 p.m. to discuss personnel and legal issues. The Board left executive session at 7:45 p.m.

OTHER BUSINESS:

Mr. Rolón made a motion to terminate without cause the employment contract of ESL teacher Janette Denil, effective immediately. Mr. García seconded the motion, which carried unanimously.

An updated Student Immunization Policy was presented to the Board for first reading.

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 8:25 p.m. The next regular Board meeting will be December 19, 2017 at 6:00 p.m.

Dr. Lynn Columba, President

Alexander Rolón, Secretary