

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
February 20, 2018**

ATTENDEES: Dr. Lynn Columba, Dr. Kathleen Dolgos, Alex Rolón, Tim Clemens, Rev. Francisco Franceschi, Agustín García

Excused: John Bassler, Dr. Jill Sperandio

Absent: Michelle Hopkins

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

Mr. Rolón called the meeting to order at 6:05 p.m.

MINUTES:

The minutes of the January 2018 meeting were reviewed. A motion to approve the January 2018 minutes was made by Mr. García, seconded by Dr. Dolgos. The motion carried unanimously.

PUBLIC COMMENT:

No public input

PRINCIPALS' REPORT:

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

HUMAN RESOURCES REPORT:

The human resources report was presented by Mr. Boger on behalf of Mr. Molina Sr.

BUSINESS OFFICE REPORT:

The business report, including financials and payment list for January 2018, was presented by Mr. Boger. A motion to approve the January 2018 payment list was made by Mr. García and seconded by Dr. Dolgos. The motion carried unanimously.

The audited financial statements of Roberto Clemente Charter School and Roberto Clemente Elementary Charter School for the fiscal year ended June 30, 2017 were distributed to the Board. They will be presented for approval at the next Board meeting.

EXECUTIVE SESSION:

The Board entered executive session at 6:57 p.m. to discuss personnel issues. The Board left executive session at 7:10 p.m.

OTHER BUSINESS:

Mr. García moved to acknowledge the resignation of teacher aide Dennise Pareja. Rev. Franceschi seconded the motion, which carried unanimously.

Mr. García moved to approve the hiring, within budgetary guidelines, of Samantha Kopp as ESL teacher. The motion was seconded by Mr. Clemens and carried unanimously.

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

The meeting was adjourned at 7:11 p.m. The next regular Board meeting will be March 20, 2018 at 6:00 p.m.

Dr. Lynn Columba, President

Alexander Rolón, Secretary