

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
October 17, 2017**

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

Excused: John Bassler

Absent: None

RCCS Staff: Charles Boger, Alyssa Newman, Damián Romero

Dr. Columba called the meeting to order at 6:04 p.m.

MINUTES:

The minutes of the September 2017 meeting were reviewed. A motion to approve the September 2017 minutes was made by Mr. García, seconded by Dr. Dolgos. 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:

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

EXECUTIVE SESSION:

The Board entered executive session at 6:58 p.m. to discuss personnel issues. The Board left executive session at 7:06 p.m.

OTHER BUSINESS:

The water was tested for lead at both the Elementary School and the Middle/High School buildings with results that meet the Pennsylvania Department of Environmental Protection (DEP) standards.

The Comprehensive Plan for RCCS, currently in phase three, will be completed by the end of October and subsequently posted on the school Website for public review/input. The Comprehensive Plan will be submitted to the November Board of Trustees Meeting for approval.

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 7:29 p.m. The next regular Board meeting will be November 21, 2017 at 6:00 p.m.

Dr. Lynn Columba, President

Alexander Rolón, Secretary