

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
January 30, 2018**

ATTENDEES: Dr. Lynn Columba, Dr. Kathleen Dolgos, John Bassler, Tim Clemens, Agustín García

Excused: Alex Rolón, Rev. Francisco Franceschi, Dr. Jill Sperandio,

Absent: Michelle Hopkins,

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

Dr. Columba called the meeting to order at 6:13 p.m.

ELECTION OF OFFICERS:

A motion to re-elect the 2017 officers for 2018 was made by Mr. García. The officers are:

| | |
|----------------|---------------------|
| President | Dr. Lynn Columba |
| Vice-President | Dr. Kathleen Dolgos |
| Secretary | Alex Rolón |
| Treasurer | John Bassler |

Mr. Clemens seconded the motion, which carried unanimously.

MINUTES:

The minutes of the December 2017 meeting were reviewed. A motion to approve the December 2017 minutes was made by Mr. García, seconded by Dr. Dolgos. 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. Mrs. Taglioli made a presentation about the middle-school math program.

HUMAN RESOURCES REPORT:

The human resources report was presented by Mr. Molina Sr.

BUSINESS OFFICE REPORT:

The business report, including financials and payment list for December 2017, was presented by Mr. Boger. A motion to approve the December 2017 payment list was made by Mr. García and seconded by Mr. Bassler. The motion carried unanimously.

EXECUTIVE SESSION:

The Board entered executive session at 7:21 p.m. to discuss personnel issues. The Board left executive session at 7:37 p.m.

OTHER BUSINESS:

Mr. García moved to approve the resignations of Lykia Brown (MS/HS nurse) and Neysa Chaves (science teacher). The motion was seconded by Dr. Dolgos and carried unanimously.

Mr. García moved to ratify the hiring, within guidelines of the approved budget, of Darline Nyangweso as 6th-grade teacher and Julie Cenci as transition counselor. Mr. Clemens seconded the motion, which carried unanimously.

A motion to establish a \$50,000 emergency fund from the school’s unassigned fund balance was made by Mr. García. The motion was seconded by Dr. Columba and carried unanimously.

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

The meeting was adjourned at 7:49 p.m. The next regular Board meeting will be February 20, 2018 at 6:00 p.m.

Dr. Lynn Columba, President

Date _____

Alexander Rolón, Secretary

Date _____