

**Roberto Clemente Charter School
Board of Trustees Meeting Minutes
August 15, 2017**

ATTENDEES: Dr. Kathleen Dolgos, Alex Rolón, John Bassler, Rev. Francisco Franceschi, Tim Clemens, Michelle Hopkins, Agustín García

Excused: Dr. Lynn Columba, Dr. Jill Sperandio

Absent: None

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

Dr. Dolgos called the meeting to order at 8:12 p.m.

MINUTES:

The minutes of the July 2017 meeting were reviewed. A motion to approve the July 2017 minutes was made by Mr. García, seconded by Mr. Rolón. 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 following reports:

- June 2017 financial report and payment list for RCCS (pre-merger),
- June 2017 financial report and payment list for RCECS (pre-merger),
- July 2017 payment list for RCCS (post-merger).

A motion to approve the June 2017 payment list for RCECS was made by Mr. García and seconded by Mr. Clemens. The motion carried unanimously. A motion to approve the June 2017 payment list for RCCS was made by Mr. García and seconded by Mr. Rolón. The motion carried unanimously. A motion to approve the July 2017 payment list for RCCS was made by Mr. Bassler and seconded by Mr. Clemens. The motion carried unanimously.

EXECUTIVE SESSION:

The Board entered executive session at 6:49 p.m. to discuss personnel issues. The Board left executive session at 7:26 p.m.

PERSONNEL:

Mr. Bassler moved to acknowledge the resignations of Lisa Bowland, Juliana Casto, Gregory Gainey, Erin Gallagher, Kerri Grube, Shannon Hendricks, Marybeth Kish, Caitlin Ross, Brittany Stout and Taren Weidaw. The motion was seconded by Rev. Franceschi and carried unanimously.

Mr. Rolón made a motion to ratify the hiring of Elizabeth Fisher as 21st Century Coordinator and Ryan Stine as Funding and Accounts Receivables Clerk. Rev. Franceschi seconded the motion, which carried unanimously.

Mrs. Hopkins made a motion to approve the hiring of Derek Ambler as Physical Education/Health Teacher and Brendon Zapata as Social Studies Teacher in the middle/high school, and of Ana Arzuaga as Elementary Spanish Teacher, Erica Borthwick as Kindergarten Teacher, and Allyson Straka as Reading Instructional Support Teacher in the elementary school. The motion was seconded by Mr. Bassler and carried unanimously.

OTHER BUSINESS:

The Purchases Policy was presented to the Board for second reading. Mr. García moved to approve the Purchases Policy as presented, seconded by Mrs. Hopkins. The motion carried unanimously.

Ms. Newman and Ms. Abbott made a request to the Board that the tie be made an optional part of the uniform for K-5 students. After their presentation, Rev. Franceschi moved to make the tie optional for K-5 students, seconded by Mr. Clemens. The motion carried unanimously.

A motion was made by Mr. Bassler to approve the Student/Parent Handbook for the elementary school. Mr. Rolón seconded the motion, which carried 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 7:56 p.m. The next regular Board meeting will be September 19, 2017 at 6:00 p.m.

Dr. Lynn Columba, President

Alexander Rolón, Secretary