

## **Notice of Board Meeting**

Wednesday, July 28, 2021 6:00pm – 8:00pm

## **Planned Agenda**

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual special meeting on July 28, 2021 6:00pm – 8:00pm.

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:05pm
Call to Order	P. Sosa, Chair	6:05pm
Review of Agenda	P. Sosa, Chair	6:05pm - 6:10pm
Finance & Development Committee:  • Initial Budget Discussion	B. Rawi, Committee Chair	6:10pm – 6:40pm
Closed Session (Roll Call Vote)  Discussion in closed session of personnel matters pursuant to DC Code § 2-575(b)(10)  Discussion in closed session of material contract terms where an open meeting would adversely affect the bargaining position or negotiating strategy pursuant to DC Code § 2-575(b)(2)  Break	P. Sosa, Chair	6:40pm - 7:30pm 7:30pm - 7:40pm
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Finance Committee (continued)  • Budget (Roll Call Vote)  • Harvard St. Campus Lease Renewal (Roll Call Vote)	B. Rawi, Committee Chair	7:40pm — 7:55pm

New Business	P. Sosa, Chair	7:55pm – 8:00pm
Adjourn	P. Sosa, Chair	8:00pm

Note: Anyone wishing to observe the meeting can sign up using this <u>Zoom registration link</u>. Please make sure to sign up at least 24 hours in advance so your registration can be processed and webinar access details sent to you in time. If you have questions, please contact Kristine Dunne at kdunne@carlosrosario.org

"This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov."