



Notice of Board Meeting – Annual Retreat
 Wednesday, September 29 & Thursday, September 30, 2021
 6:00pm – 8:00pm each day

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on September 29 & September 30, 2021 6:00pm – 8:00pm each day.

Wednesday, September 29		
Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:10pm
Call to Order	P. Sosa, Chair	6:10pm – 6:15pm
Review of Agenda	P. Sosa, Chair	6:15pm - 6:15pm
Resolution to Elect Student Board Member [ROLL CALL VOTE]	P Sosa, Chair	6:15pm – 6:20pm
Welcome New Board Member	P. Sosa, Chair	6:20pm - 6:25pm
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> • Approve Board Meeting Minutes for the following: Quarterly Board Meeting May 12, 2021 and Special Board Meetings June 24, July 6, July 21, July 28, August 6, and August 25, 2021 • Approve the following School Policies: EEO, Whistleblower, and Conflict of Interest 	P. Sosa, Chair	6:25pm – 6:30pm

<p>CEO Report</p> <ul style="list-style-type: none"> • Look back at SY20-21 • Look forward: Goals and priorities for SY21-22 	A. Kokkoros, CEO	6:30pm – 7:10pm
<p>Annual Board Business</p> <ul style="list-style-type: none"> • Board Meeting Schedule • Annual Commitment Form • Annual Conflict of Interest Disclosure Form 	A. Kokkoros, CEO	7:10pm – 7:20pm
<p>Committee Updates:</p> <p>- Strategic Planning and Oversight Committee:</p> <ul style="list-style-type: none"> • SY 20/21 Academic Performance Overview <p>- Finance and Development Committee</p> <ul style="list-style-type: none"> • FY 2020 FAR Report 	<p>J. Uvin, Committee Chair</p> <p>B. Rawi, Committee Chair</p>	<p>7:20pm – 7:50pm</p> <p>7:50pm – 8:00pm</p>
<p>Adjourn Day 1 of Board Retreat (to be continued tomorrow)</p>	P. Sosa, Chair	8:00pm

Thursday, September 30		
Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:05pm
Call to Order for Board Retreat Day 2	P. Sosa, Chair	6:05pm
Committee Updates (continued): - DEIB Taskforce - Governance and Nominations Committee • Public Comment Period Proposal [ROLL CALL VOTE]	J. Moore, Committee Chair M. Yao, Committee Member	6:05pm – 6:20pm 6:20pm – 6:35pm
Closed Session (Roll Call Vote) • Discussion in closed session of personnel matters pursuant to DC Code § 2-575(b)(10) ○ Personnel Update ○ CEO Annual Performance Evaluation ○ Jay Haddock Employment	P. Sosa, Chair	6:35pm - 7:35pm
Return to Open Session	P. Sosa, Chair	7:40pm – 7:40pm
Conflict of Interest Disclosure: • Jay Haddock Employment [ROLL CALL VOTE]	P. Sosa, Chair	7:45pm – 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 [Zoom registration link for September 29](#), and [this Zoom registration link for September 30](#). 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 are requesting interpreter services, please sign up and indicate this on the registration form at least 48 hours in advance. 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.”