



**Notice of Board Meeting**  
Wednesday, December 1, 2021  
6:00pm – 8:15pm

**Planned Agenda**

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on December 1, 2021 6:00pm – 8:00pm.

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 - 6:20pm
Public Comment Period by members of school community	P. Sosa, Chair	6:20pm – 6:30pm
Consent Agenda <b>[Roll Call Vote]</b> <ul style="list-style-type: none"><li>• Approve Board Meeting Minutes for September 29-30, 2021 Board Retreat</li><li>• Approve the following School Policy: Recordkeeping</li></ul>	P. Sosa, Chair	6:30pm – 6:35pm
CEO Report	A. Kokkoros, CEO	6:35pm – 7:10pm

<p>Committee Updates:</p> <ul style="list-style-type: none"> <li>- Finance and Development Committee <ul style="list-style-type: none"> <li>• CFO Financial Update</li> </ul> </li> <li>- DEI Task Force Update</li> <li>- Strategic Planning &amp; Oversight Committee Update</li> </ul>	<p>B. Rawi, Committee Chair</p> <p>J. Moore, Task Force Chair</p> <p>Johan Uvin, Committee Chair</p>	<p>7:10pm – 7:20pm</p> <p>7:20pm – 7:25pm</p> <p>7:25pm – 7:30pm</p>
<p>Closed Session <b>[Roll Call Vote]</b></p> <ul style="list-style-type: none"> <li>• Discussion in closed session of personnel matters pursuant to DC Code § 2-575(b)(10) <ul style="list-style-type: none"> <li>○ Board Member &amp; Officer Candidates for expiring terms</li> <li>○ Updated Committee slate</li> <li>○ Updated Emergency &amp; Nonemergency Succession Plans</li> </ul> </li> </ul>	<p>P. Sosa, Chair</p>	<p>7:30pm – 7:50pm</p>
<p>Return to Open Session</p>	<p>P. Sosa, Chair</p>	<p>7:50pm – 7:50pm</p>
<p>- Governance &amp; Nominating Committee</p> <ul style="list-style-type: none"> <li>• Resolution to Elect Board Members &amp; Officer for expiring terms, and Resolution approving Updated Committee Assignments <b>[Roll Call Vote]</b></li> <li>• Resolutions to approve Updated Emergency &amp; Nonemergency Succession Plans <b>[Roll Call Vote]</b></li> </ul>	<p>V. Rosario, Committee Chair</p>	<p>7:50pm – 7:55pm</p>
<p>New Business</p>	<p>P. Sosa, Chair</p>	<p>7:55pm – 8:00pm</p>

Adjourn	P. Sosa, Chair	8:00pm – 8:00pm
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Note: Anyone wishing to observe the meeting can sign up using this [Zoom registration link](#). 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](mailto: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](mailto:opengovoffice@dc.gov).”