



Revised Notice of Board Meeting

Wednesday, February 2, 2022

6:00pm – 8:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on February 2, 2022 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 – 6:25pm
Consent Agenda [Roll Call Vote] <ul style="list-style-type: none"> Approve Board Meeting Minutes for December 1, 2021 Board Meeting 	P. Sosa, Chair	6:25pm – 6:30pm
Mission Moment: Collaborative Weaving Project	Tim Gibbon, Arts Integration & Culture Program Manager	6:30pm – 6:35pm
CEO Report	A. Kokkoros, CEO	6:35pm – 6:55pm

Financial Report	J. Moore, Treasurer & J. Jones, Marcum Partner	6:55pm – 7:10pm
Committee Reports: - Finance and Development Committee <ul style="list-style-type: none"> Auditors present FY21 Audit - Governance & Nominating Committee <ul style="list-style-type: none"> Nominations Update 	B. Rawi, Committee Chair V. Rosario, Committee Chair	7:10pm – 7:20pm 7:20pm – 7:25pm
New Business	P. Sosa, Chair	7:25pm – 7:30pm
Closing Thoughts	P. Sosa, Chair	7:30pm – 7:35pm
Closed Session [Roll Call Vote] <ul style="list-style-type: none"> Discussion in closed session of personnel matters pursuant to DC Code § 2-575(b)(10) 	P. Sosa, Chair	7:35pm – 7:50pm
Return to Open Session	P. Sosa, Chair	7:50pm – 7:55pm
Adjourn	P. Sosa, Chair	7:55pm – 8:00pm

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

“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.”