



Notice of Board Meeting
Wednesday, May 11, 2022
6:00pm – 8:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on May 11, 2022 6:00pm – 8:00pm.

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:05pm
Call to Order	P. Sosa, Chair	6:05pm – 6:05pm
Review of Agenda	P. Sosa, Chair	6:05pm - 6:07pm
Public Comment Period by members of school community	P. Sosa, Chair	6:07pm – 6:13pm
Consent Agenda [Roll Call Vote] <ul style="list-style-type: none"> Approve Board Meeting Minutes for February 2, 2022 & March 8, 2022 Board Meetings 	P. Sosa, Chair	6:13pm – 6:17pm
Mission Moment	A. Kokkoros, CEO	6:17pm – 6:22pm
Closed Session [Roll Call Vote] <ul style="list-style-type: none"> Discussion in closed session of (1) personnel matters pursuant to DC Code § 2-575(b)(10), and (2) trade secret and commercial or financial information pursuant to DC Code § 2-575(b)(11). <p><i>In Closed Session:</i></p>	P. Sosa, Chair	6:22pm – 6:55pm

<p>Governance & Nominating Committee: Discussion on</p> <ul style="list-style-type: none"> • Board Member Nomination • CCC Board Service <p>Finance and Development Committee</p> <ul style="list-style-type: none"> • FY23 Budget • Investment Strategy <p>Harvard Campus lease update</p>	<p>V. Rosario, Committee Chair</p> <p>B. Rawi, Committee Chair</p> <p>J. Moore, Treasurer</p>	
<p>Return to Open Session</p> <p>Governance & Nominating Committee: Consent Agenda Vote [Roll Call Vote]</p> <ul style="list-style-type: none"> • Resolution to Approve Board Member Nominations • Resolution to Approve CCC Board Service <p>Finance & Development Committee</p> <ul style="list-style-type: none"> • FY23 Budget [Roll Call Vote] 	<p>V. Rosario, Committee Chair</p> <p>B. Rawi, Committee Chair</p>	6:55pm – 7:05pm
Break		7:05pm – 7:12pm
CEO Report	A. Kokkoros, CEO	7:12pm – 7:24pm
CAO Update on SY 22-23 Model	H. Freso-Moore, CAO	7:24pm – 7:36pm
CFO Report	J. Cornelius-Royer	7:36pm – 7:44pm
Strategic Planning & Oversight Committee Update	J. Uvin, Committee Chair	7:44pm – 7:54pm

New Business	P. Sosa, Chair	7:55pm – 7:55pm
Closing Thoughts	P. Sosa, Chair	7:56pm – 7:59pm
Adjourn	P. Sosa, Chair	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.”