



Notice of Board Meeting

Friday, June 10, 2022

10:00am – 4:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold an in-person special meeting on June 10, 2022, 10:00am – 4:00pm at Friends Meeting House, 2111 Florida Avenue, NW, Washington, DC.¹

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	10:00am – 10:05am
Call to Order	P. Sosa, Chair	10:05am
Review of Agenda	P. Sosa, Chair	10:05pm - 10:10am
<p>Closed Session (Roll Call Vote)</p> <p>Discussion in closed session on personnel matters pursuant to DC Code § 215(b)(10), trade secrets and confidential commercial or financial information pursuant to DC Code § 2-515(b)(11), and/or training pursuant to DC Code § 2-575(b)(12)</p> <ul style="list-style-type: none"> • Meeting with consultant Education Board Partners including: <ul style="list-style-type: none"> ○ Strategic Planning Debrief ○ Environmental Scan ○ Strategic Planning Next Steps <p>(Includes multiples breaks during the day including lunch break)</p>	P. Sosa, Chair	10:10pm – 3:50pm

¹ Access to the open session portion of the meeting will be provided via video conferencing using the registration link provided in this notice.

Return to Open Session	P. Sosa, Chair	3:50-3:55pm
Adjourn	P. Sosa, Chair	4:00pm

Note: Anyone wishing to observe the open portion of 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 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.”