



## Notice of Board Meeting – Annual Retreat

Friday, September 23, 2022

10:00am – 5:00pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold an in-person meeting on September 23, 2022, from 10:00am – 5:30pm.

<b>Friday, September 23</b>		
Welcome & Pre-Meeting Announcements	P. Sosa, Chair	10:00am - 10:10am
Call to Order	P. Sosa, Chair	10:10am - 10:15am
Welcome New Board Member, Robbie Dean	P. Sosa, Chair	10:15am -10:20am
Review of Agenda	P. Sosa, Chair	10:20am - 10:25am
Public Comment Period	P. Sosa, Chair	10:25am - 10:35am
Consent Agenda [ <b>ROLL CALL VOTE</b> ] <ul style="list-style-type: none"> <li>Approve Board Meeting Minutes for the following: Special Board Meetings on May 11, 2022 and June 10, 2022</li> </ul>	P. Sosa, Chair	10:35am - 10:40am
Annual Board Business <ul style="list-style-type: none"> <li>Board portal reminder</li> <li>Board Meeting Schedule</li> <li>Annual Commitment Form</li> <li>Annual Conflict of Interest Disclosure Form</li> <li>Notice of Key School Policies (EEO, Title IX, Whistleblower, Conflict of Interest, Recordkeeping)</li> <li>Review of School Calendar and Board engagement opportunities</li> </ul>	P. Sosa, Chair	10:40am - 10:55am
Break		10:55am -11:05am
Committee Assignments [ <b>ROLL CALL VOTE</b> ]		11:05am - 11:10am
Committee Updates: <ul style="list-style-type: none"> <li>Strategic Planning and Oversight Committee.</li> </ul>	J. Uvin, Committee Chair	11:10am -11:20am

<ul style="list-style-type: none"> <li>● Finance and Development Committee <ul style="list-style-type: none"> <li>○</li> <li>○ Financial Report</li> </ul> </li> </ul>	B. Rawi, Committee Chair	11:20am - 11:30am
<ul style="list-style-type: none"> <li>● DEIB Taskforce</li> </ul>	J. Moore, Committee Chair	11:30am - 11:35am
<ul style="list-style-type: none"> <li>● Governance &amp; Nominating Committee</li> </ul>	V. Rosario, Committee Chair	11:35am - 11:40am
Break & Campus Tour		11:40pm - 12:00pm
LUNCH		12:00pm – 1:00pm
CEO Report <ul style="list-style-type: none"> <li>● Review of strategic organizational growth</li> <li>● Looking Ahead: SY22/23</li> <li>● Dashboard for SY22/23</li> </ul>	A. Kokkoros, CEO	1:00pm – 1:30pm
CAO Report	Dr. H. Freso-Moore	1:30pm – 1:40pm
COO Report	A Kim	1:40pm – 1:50pm
Closed Session ( <b>ROLL CALL VOTE</b> ) <ul style="list-style-type: none"> <li>● Discussion in closed session pursuant to DC Code § 2-575(b)(4)(a) – legal advice, DC Code § 2-575(b)(10) – personnel matters, and DC Code § 2-575(b)(12) – training <ul style="list-style-type: none"> <li>○ Personnel Update</li> <li>○ CEO Annual Performance Evaluation</li> <li>○ Jay Haddock Employment</li> </ul> </li> </ul>	P. Sosa, Chair	1:50pm – 4:50pm
Return to Open Session	P. Sosa, Chair	4:50pm
Conflict of Interest Disclosure: <ul style="list-style-type: none"> <li>● Jay Haddock Employment</li> </ul> <b>[ROLL CALL VOTE]</b>	P. Sosa, Chair	4:50pm – 5:00pm
New Business	P. Sosa, Chair	5:00pm – 5:10pm
Adjourn	P. Sosa, Chair	5:10pm

Note: Anyone wishing to observe the open portion of the meeting can sign up using this [Zoom 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 Robert Skelton at [rskelton@carlosrosario.org](mailto:rskelton@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).”