



## Notice of Board Meeting

Friday, October 14, 2022

2:00pm – 4:00pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on October 14, 2022, from 2:00pm – 4:00pm.

<b>Friday, October 14</b>		
Welcome & Pre-Meeting Announcements	P. Sosa, Chair	2:00pm - 2:05pm
Call to Order	P. Sosa, Chair	2:05pm
Review of Agenda	P. Sosa, Chair	2:05pm - 2:10pm
Mission Moment	J. Zoeller	2:10pm - 2:15pm
<b>Closed Session (ROLL CALL VOTE)</b>  Discussion in closed session on trade secrets and confidential commercial or financial information pursuant to DC Code § 2-575(b)(11) <ul style="list-style-type: none"> <li>○ Review of proposed 3 year Strategic Plan and discussion of strategy, metrics and financial implications for the implementation and monitoring of the proposed strategic goals</li> </ul>	P. Sosa, Chair	2:15pm – 3:50pm
Return to Open Session	P. Sosa, Chair	3:50pm
Approval of the proposed strategic plan <b>[VOTE NEEDED]</b>	P. Sosa, Chair	3:50pm – 3:55pm
New Business	P. Sosa, Chair	3:55pm – 4:00pm
Adjourn	P. Sosa, Chair	4:00pm

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).”