



Notice of Board Meeting – Quarterly Meeting

Wednesday, December 7, 2022

6:00pm – 8:10pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on December 7, 2022, from 6:00pm – 8:10pm.

Wednesday, December 7		
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 - 6:10pm
Public Comment Period	P. Sosa, Chair	6:10pm - 6:15pm
Mission Moment	TBD	6:15pm – 6:20pm
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> Approve Board Meeting Minutes for the following: Annual Board Meeting on September 23, 2022 and the Special Board Meeting on October 14, 2022 	P. Sosa, Chair	6:20pm - 6:25pm
CEO Report <ul style="list-style-type: none"> Overall School update Dashboard Review Enrollment Audit 	A. Kokkoros, CEO	6:25pm – 6:35pm
Financial Report as of 10/31/2022	J. Moore, Treasurer & J. Cornelius-Royer, CFO	6:35pm -6:45pm

Committee Updates:		
<ul style="list-style-type: none"> Finance and Development Committee 	B. Rawi, Committee Chair	6:45pm - 7:00pm
<ul style="list-style-type: none"> Governance & Nominating Committee 	V. Rosario, Committee Chair	7:00pm - 7:05pm
<ul style="list-style-type: none"> DEIB Taskforce 	J. Moore, Committee Chair	7:05pm - 7:10pm
<ul style="list-style-type: none"> Strategic Planning and Oversight Committee 	J. Uvin, Committee Chair	7:10pm -7:15pm
Closed Session (ROLL CALL VOTE) <ul style="list-style-type: none"> Discussion in closed session pursuant to DC Code § 2-575(b)(4)(a) – legal advice, and DC Code § 2-575(b)(10) – personnel matters including <ul style="list-style-type: none"> Review of proposed new board member and committee assignments Review of proposed Board officers 	P. Sosa, Chair	7:15pm – 8:00pm
Return to Open Session	P. Sosa, Chair	8:00pm
[ROLL CALL VOTE] <ul style="list-style-type: none"> Approval of new board member and committee assignments Approval of Board Officers 	P. Sosa, Chair	8:00pm – 8:05pm
New Business	P. Sosa, Chair	8:05pm – 8:10pm
Adjourn	P. Sosa, Chair	8:10pm

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

“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.”