



## Notice of Board Meeting – Quarterly Meeting

Wednesday, February 8, 2023

6:00pm – 8:20pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on February 8, 2023, from 6:00pm – 8:20pm.

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| <b>Wednesday, February 8</b>   |  |                 |
| Welcome & Pre-Meeting Announcements  | J. Moore, Chair                                      | 6:00pm – 6:05pm |
| Call to Order & Introduction of new Board member Giovanni Delfino  | J. Moore, Chair                                      | 6:05pm - 6:05pm |
| Review of Agenda   | J. Moore, Chair                                      | 6:05pm - 6:05pm |
| Consent Agenda [ <b>ROLL CALL VOTE</b> ]<br><ul style="list-style-type: none"> <li>Approve Board Meeting Minutes for the following: Quarterly Board Meeting on December 7, 2022</li> </ul>   | J. Moore, Chair                                      | 6:05pm - 6:10pm |
| Public Comment Period  | J. Moore, Chair                                      | 6:10pm – 6:15pm |
| Mission Moment   | Chelsea Bradford,<br>HSC Principal                   | 6:15pm - 6:20pm |
| CEO Report<br><ul style="list-style-type: none"> <li>Overall School update</li> <li>Dashboard Review</li> <li>Enrollment Audit</li> <li>Climate Survey Overview</li> </ul>   | A. Kokkoros, CEO                                     | 6:20pm – 6:50pm |
| Financial Report as of 12/31/2022  | H. Torres, Treasurer<br>& J. Cornelius-Royer,<br>CFO | 6:50pm -7:00pm  |
| Committee Updates:<br><ul style="list-style-type: none"> <li>Finance and Development Committee <ul style="list-style-type: none"> <li>Financial Audit Review with RSM (auditor)</li> <li>Biennial Review of Investment Policy</li> </ul> </li> </ul> | G. Delfino,<br>Committee Chair                       | 7:00pm - 7:30pm |

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| <ul style="list-style-type: none"> <li>• Strategic Planning and Oversight Committee <ul style="list-style-type: none"> <li>○ Academic Performance – Dr. H. Freso-Moore</li> </ul> </li> </ul> | J. Uvin,<br>Committee Chair | 7:30pm -8:00pm  |
| <b>Closed Session (ROLL CALL VOTE)</b> <ul style="list-style-type: none"> <li>• Discussion in closed session pursuant to DC Code § 2-575(b)(10) – personnel matters</li> </ul>                | J. Moore, Chair             | 8:00pm – 8:15pm |
| Return to Open Session  | J. Moore, Chair             | 8:15pm          |
| New Business  | J. Moore, Chair             | 8:15pm – 8:20pm |
| Adjourn   | J. Moore, Chair             | 8:20pm          |

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).”