



## Notice of Special Board Meeting

Monday, April 3, 2023

5:30pm – 6:15pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on Monday April 3, 2023, from 5:30pm – 6:15pm.

<b>Monday, April 3</b>		
Welcome & Pre-Meeting Announcements	J. Moore, Chair	5:30pm - 5:35pm
Call to Order	J. Moore, Chair	5:35pm
Review of Agenda	J. Moore, Chair	5:35pm
Governance & Nominating Committee Report	V. Rosario	5:35pm-5:40pm
<b>Closed Session (ROLL CALL VOTE)</b>  Discussion in closed session pursuant to DC Code § 2-575(b)(10) – personnel matters <ul style="list-style-type: none"> <li>○ Review of proposed new Student Board Member and committee assignments</li> </ul>	J. Moore, Chair	5:40pm – 6:10pm
Return to Open Session	J. Moore, Chair	6:10pm
Election of the new Student Board Member and approval of committee assignments. <b>[VOTE NEEDED]</b>	J. Moore, Chair	6:10pm – 6:15pm
Adjourn	J. Moore, Chair	6:15pm

**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).”