



## Notice of Quarterly Board Meeting

Tuesday, May 9, 2022

6:00pm – 8:30pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on Tuesday May 9, 2023 from 6:00pm – 8:30pm.

Tuesday, May 9		
Welcome & Pre-Meeting Announcements	J. Moore, Chair	6:00pm – 6:05pm
Call to Order and introduction of new Board Member Ana Mejia	J. Moore, Chair	6:05pm – 6:05pm
Review of Agenda (need to take a vote if any changes)	J. Moore, Chair	6:05pm – 6:10pm
Consent Agenda ( <b>ROLL CALL VOTE</b> ) <ul style="list-style-type: none"> <li>Approve Board Meeting Minutes for the quarterly Board Meeting on February 8, 2023 and the special Board Meeting on April 3, 2023.</li> </ul>	J. Moore, Chair	6:10pm - 6:15pm
Public Comment Period	J. Moore, Chair	6:15pm - 6:20pm
Mission Moment	Jorge Garcia, SILS Director	6:20pm - 6:25pm
CEO Report <ul style="list-style-type: none"> <li>Overall School update</li> <li>Dashboard Review</li> </ul>	A. Kokkoros, CEO	6:25pm - 6:55pm
Financial Report as of 3/31/2023	H. Torres, Treasurer & J. Cornelius-Royer, CFO	6:55pm – 7:05pm

Committee Updates: <ul style="list-style-type: none"> <li>• Finance and Development Committee             <ul style="list-style-type: none"> <li>○ FY23-24 Budget Update</li> <li>○ Development Strategy</li> </ul> </li> </ul>	G. Delfino, Chair	7:05pm – 7 :25pm
Break		7:25pm – 7:30pm
Committee Updates: <ul style="list-style-type: none"> <li>• Strategic Planning and Oversight Committee:             <ul style="list-style-type: none"> <li>○ Strategic plan update</li> <li>○ Student Survey – Dr. H. Fresno-Moore</li> </ul> </li> </ul>	J. Uvin, Committee Chair	7:30pm – 7:45pm
<ul style="list-style-type: none"> <li>• Governance &amp; Nominating Committee</li> </ul>	V. Rosario, Committee Chair	7:45pm – 7:50pm
<ul style="list-style-type: none"> <li>• DEIB Taskforce</li> </ul>	L. Villegas-Pérez, Committee Chair	7:50pm – 7:55pm
<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 and DC Code § 2-2-575(b)(11) – trade secret and commercial or financial information</li> </ul>	J. Moore, Chair	7:55pm - 8:25pm
Return to Open Session <ul style="list-style-type: none"> <li>• Approve FY 23-24 Budget (<b>ROLL CALL VOTE</b>)</li> </ul>	J. Moore, Chair	8:25pm - 8:30pm
New Business	J. Moore, Chair	8:30pm - 8:30pm
Adjourn	J. Moore, Chair	8:30pm

Note: Anyone wishing to observe the meeting can sign up using this [Zoom Webinar Registration 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 are requesting interpreter services, please sign up and indicate this on the registration form at least 48 hours in advance. 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).”