



Notice of Board Meeting – Annual Meeting

Friday, October 6, 2023 10:00am - 5:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold an in-person meeting on Friday October 6, 2023, from 10:00am - 5:00pm.

Friday, October 6		
Welcome & Call to Order	J. Moore, Chair	10:00am - 10:05am
Review of Mission Statement & Agenda	J. Moore, Chair	10:05am - 10:10am
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> Approve Board Meeting Minutes for the Board Meeting on May 9, 2023 	J. Moore, Chair	10:10am - 10:15am
Public Comment Period	J. Moore, Chair	10:15am - 10:20am
Mission moment	TBD	10:20am - 10:25am
Annual Board Business <ul style="list-style-type: none"> Review of School Calendar and Board engagement opportunities Board Meeting Schedule Annual Commitment Form reminder Annual Conflict of Interest Disclosure Form reminder Notice of Key School Policies (EEO, Title IX, Whistleblower, Conflict of Interest, Recordkeeping) Board portal reminder 	J. Moore, Chair	10:25am - 10:40am
<ul style="list-style-type: none"> Finance and Development Committee <ul style="list-style-type: none"> FY 23-24 Budget update and revisions Development strategy 	G. Delfino, Committee Chair	10:40am - 11:10am
Closed Session (ROLL CALL VOTE) <ul style="list-style-type: none"> Discussion in closed session pursuant to DC Code § 2-2-575(b)(11) – trade secret and commercial or financial information 	J. Moore, Chair	11:10am - 11:40am

Return to Open Session <ul style="list-style-type: none"> Approve FY 23-24 Revised Budget (ROLL CALL VOTE) 	J. Moore, Chair	11:40am - 11:45am
Lunch & Break		11:45am - 1:00pm
CEO Report <ul style="list-style-type: none"> Looking Back SY22-23 <ul style="list-style-type: none"> Board Dashboard Student Achievement & Satisfaction Looking Ahead: SY23/24 	A. Kokkoros, CEO	1:00pm - 2:00pm
Committee Updates: <ul style="list-style-type: none"> Strategic Planning and Oversight Committee. 	J. Uvin, Committee Chair	2:00pm -2:20pm
<ul style="list-style-type: none"> DEIB Taskforce 	L. Villegas-Pérez, Committee Chair	2:20pm - 2:30pm
<ul style="list-style-type: none"> Governance & Nominating Committee <ul style="list-style-type: none"> Review of Potential Board member Board Self-Assessment 	V. Rosario, Committee Chair	2:30pm - 2:45pm
Break		2:45pm - 3:00pm
Closed Session (ROLL CALL VOTE) <ul style="list-style-type: none"> Discussion in closed session pursuant to DC Code § 2-575(b)(10) – personnel matters <ul style="list-style-type: none"> CEO Annual Performance Evaluation Conflict of Interest Disclosure: Jay Haddock Employment Review of Potential Board Member 	J. Moore, Chair	3:00pm – 4:00pm
Return to Open Session <ul style="list-style-type: none"> Approve Jay Haddock Employment (ROLL CALL VOTE) Approve John Goodman appointment as Board member effective January 1, 2024 (ROLL CALL VOTE) 	J. Moore, Chair	4:00pm - 4:10pm
New Business	J. Moore, Chair	4:10pm – 4:15pm
Adjourn	J. Moore, Chair	4:15pm

Note: Anyone wishing to observe the open portion of 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 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.”