



## Notice of Board Meeting – Quarterly Meeting

Wednesday, December 6, 2023

6:00pm – 8:15pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on December 6, 2023, from 6:00pm – 8:15pm.

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| <b>Wednesday, December 7</b>   |  |                 |
| Welcome & Pre-Meeting Announcements  | J. Moore, Chair  | 6:00pm – 6:05pm |
| Call to Order  | J. Moore, Chair  | 6:05pm - 6:05pm |
| Review of Agenda   | J. Moore, Chair  | 6:05pm - 6:10pm |
| Public Comment Period  | J. Moore, Chair  | 6:10pm - 6:15pm |
| Consent Agenda [ <b>ROLL CALL VOTE</b> ]<br>Approve Board Meeting Minutes for the following: Annual Board Meeting on October 6, 2023   | J. Moore, Chair  | 6:15pm - 6:20pm |
| Mission Moment   | Roberto Sarmiento,<br>Computer Support<br>Specialist III | 6:15pm – 6:20pm |
| DEIB Update  | Dan Egol, Ideas<br>Generation                            | 6:20pm – 6:35pm |
| CEO Report <ul style="list-style-type: none"> <li>• Recognition of Jim Moore</li> <li>• Overall School update</li> <li>• Dashboard Review</li> <li>• Enrollment Audit</li> </ul> | A. Kokkoros, CEO   | 6:35pm – 7:05pm |
| Committee Updates: <ul style="list-style-type: none"> <li>• Finance and Development Committee</li> </ul>   | G. Delfino,<br>Committee Chair                           | 7:05pm - 7:10pm |
| <ul style="list-style-type: none"> <li>• Governance &amp; Nominating Committee</li> </ul>  | V. Rosario,<br>Committee Chair                           | 7:10pm - 7:15pm |
| Break  |  | 7:15pm – 7:20pm |
| Closed Session ( <b>ROLL CALL VOTE</b> ) <ul style="list-style-type: none"> <li>• Discussion in closed session pursuant</li> </ul>   | J. Moore, Chair  | 7:20pm – 8:00pm |

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| to DC Code § 2-575(b)(10) – personnel matters <ul style="list-style-type: none"> <li>○ Discussion of proposed committee assignments</li> <li>○ Discussion of proposed Board officers and Board terms</li> </ul> |                 |                 |
| Return to Open Session  | J. Moore, Chair | 8:00pm          |
| <b>[ROLL CALL VOTE]</b> <ul style="list-style-type: none"> <li>● Vote on committee assignments</li> <li>● Vote on Board terms</li> <li>● Vote on appointment of Board Officers</li> </ul>                       | J. Moore, Chair | 8:05pm – 8:10pm |
| New Business  | J. Moore, Chair | 8:10pm – 8:15pm |
| Adjourn   | J. Moore, Chair | 8:15pm          |

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).”