



Notice of Board Meeting – Quarterly Meeting

Wednesday, February 28, 2024

6:00pm – 8:20pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on February 28, 2024, from 6:00pm – 8:20pm.

Wednesday, February 28		
Welcome & Pre-Meeting Announcements	H. Torres, Chair	6:00pm – 6:05pm
Review of Agenda	H. Torres, Chair	6:05pm - 6:05pm
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> Approve Board Meeting Minutes for the following: Quarterly Board Meeting on December 6, 2023 	H. Torres, Chair	6:05pm - 6:10pm
Public Comment Period	H. Torres, Chair	6:10pm – 6:15pm
Mission Moment	Gigi Alvarado, Business Manager	6:15pm - 6:20pm
CEO Report <ul style="list-style-type: none"> Overall School update Dashboard Review Enrollment Audit Climate Survey Overview 	A. Kokkoros, CEO	6:20pm – 6:50pm
Financial Report as of 12/31/2023	R. Dean, Treasurer & Mike Mesterharm, EdOps	6:50pm -7:00pm
Committee Updates: <ul style="list-style-type: none"> Finance and Development Committee <ul style="list-style-type: none"> Financial Audit Review with RSM (auditor) 	G. Delfino, Committee Chair	7:00pm - 7:20pm
<ul style="list-style-type: none"> Stretch break 		7:20pm - 7:25pm

<ul style="list-style-type: none"> ● Strategic Planning and Oversight Committee <ul style="list-style-type: none"> ○ Academic Mid-Year Performance – Dr. H. Freso-Moore 	J. Uvin, Committee Chair	7:25pm -7:40pm
<p>Closed Session (ROLL CALL VOTE)</p> <ul style="list-style-type: none"> ● Discussion in closed session pursuant to DC Code § 2-2-575(b)(11) – trade secrets and commercial or financial information 	H. Torres, Chair	7:40pm – 8:15pm
Return to Open Session	H. Torres, Chair	8:15pm
New Business	H. Torres, Chair	8:15pm – 8:20pm
Adjourn	H. Torres, Chair	8:20pm

Note: Anyone wishing to observe the open portion of the meeting can sign up using this [Zoom link here](#) . 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.”