



**Notice of Board Meeting & Agenda – Annual Meeting**

1100 Harvard Street NW  
Washington, DC 20005  
Friday, October 17, 2025  
10:15am - 5:00pm

<b>Friday, October 17</b>		
Welcome & Call to Order	H. Torres, Chair	10:15am - 10:20am
Review of Mission Statement & Agenda	H. Torres, Chair	10:20am - 10:25am
Consent Agenda [ <b>ROLL CALL VOTE</b> ]  <ul style="list-style-type: none"> <li>Approve Board Meeting Minutes for the Board Meeting on June 10, 2025</li> </ul>	H. Torres, Chair	10:25am - 10:30am
Public Comment Period	H. Torres, Chair	10:30am - 10:35am
Mission moment	F. Sanchez, Digital Literacy Tutor	10:35am - 10:40am
Annual Board Business <ul style="list-style-type: none"> <li>Review of School Calendar and Board engagement opportunities <ul style="list-style-type: none"> <li>Board Meeting Schedule</li> <li>Annual Commitment Form reminder</li> <li>Annual Conflict of Interest Disclosure Form reminder</li> <li>Participation at staff functions</li> </ul> </li> <li>Reminder that Board members should attend committee meetings</li> <li>Notice of Key School Policies (EEO, Title IX, Whistleblower, Conflict of Interest, Recordkeeping, Emergency Succession Plan)</li> </ul>	H. Torres, Chair	10:40am - 11:00am
CEO Report <ul style="list-style-type: none"> <li>Looking Back SY24-25 <ul style="list-style-type: none"> <li>Board Dashboard</li> <li>School Academic Performance Report, SY 24/25 <ul style="list-style-type: none"> <li>Charter Contract</li> <li>ASPIRE</li> </ul> </li> </ul> </li> <li>Looking Ahead: SY2 25/26 <ul style="list-style-type: none"> <li>School Academic Performance Report as of 10/3/25</li> </ul> </li> </ul>	A. Kokkoros, CEO	11:00am -11:55am

<ul style="list-style-type: none"> <li>• Strategies</li> </ul>		
<ul style="list-style-type: none"> <li>• Lunch &amp; Break</li> </ul>		11:55am - 1:10pm
Financial Report <ul style="list-style-type: none"> <li>• FY 25</li> <li>• FY 26 trends</li> </ul>	J. Goodman, in lieu of R. Dean, Treasurer E. Aponte, VP, Finance	1:10 pm - 1:20pm
Committee Updates: <ul style="list-style-type: none"> <li>• Finance &amp; Development</li> </ul>	J. Goodman, Committee Chair	1:20pm - 1:35pm
<ul style="list-style-type: none"> <li>• Academic Oversight &amp; Strategic Planning <ul style="list-style-type: none"> <li>○ School Academic Performance Reporting Plan: 25/26</li> <li>○ AIR evaluation update</li> </ul> </li> </ul>	J. Uvin, Committee Chair	1:35pm - 2:05am
<ul style="list-style-type: none"> <li>• Governance &amp; Nominating Committee <ul style="list-style-type: none"> <li>○ Board Self-Assessment</li> </ul> </li> </ul>	V. Rosario, Committee Chair	2:05pm - 2:15pm
Break		2:15pm - 2:30pm
Closed Session ( <b>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 <ul style="list-style-type: none"> <li>○ CEO Annual Performance Evaluation</li> <li>○ Conflict of Interest Disclosure: Jay Haddock Employment</li> <li>○ Review of Potential Committee Assignments for 2026</li> </ul> </li> </ul>	H. Torres, Chair	2:30pm – 4:00pm
Return to Open Session <ul style="list-style-type: none"> <li>• Approve Jay Haddock Employment (<b>ROLL CALL VOTE</b>)</li> </ul>	H. Torres, Chair	4:00pm - 4:10pm
New Business	H. Torres, Chair	4:10pm – 4:15pm
Adjourn	H. Torres, 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](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).”