



Notice and Agenda for Board Meeting – Quarterly Meeting

Wednesday, December 10, 2025

4:00pm – 7:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on Wednesday, December 10, 2025 from 4:00pm – 7:00 pm.

Wednesday, December 10, 2025		
Welcome & Pre-Meeting Announcements	H. Torres, Chair	4:00 - 4:00
Review of Agenda	H. Torres, Chair	4:00 - 4:05
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> Approve Board Meeting Minutes for the following: Annual Board Meeting on October 17, 2025 	H. Torres, Chair	4:05 - 4:10
Public Comment Period	H. Torres, Chair	4:10 - 4:15
Mission Moment	Udean Mars Williams, Assistant Principal, Sonia Gutierrez Campus	4:15 - 4:20
CEO Report <ul style="list-style-type: none"> Overall School update Dashboard Review Recognition of Board members rolling off: Hector Torres, Giovanni Delfino, Ana Mejia, Johan Uvin 	A. Kokkoros, CEO	4:20 - 4:40
Financial Report First Quarter FY26	R. Dean, Treasurer & E. Aponte, VP Finance	4:40 - 4:55
Committee Updates: <ul style="list-style-type: none"> Finance and Development Committee 	J. Goodman, Committee Chair	4:55 - 5:10

<ul style="list-style-type: none"> ● Stretch break 		5:10 - 5:15
<ul style="list-style-type: none"> ● Academic Oversight and Strategic Planning Committee <ul style="list-style-type: none"> ○ Strategic Plan update 	J. Uvin, Committee Chair	5:15 - 5:30
<ul style="list-style-type: none"> ● Governance & Nominating Committee <ul style="list-style-type: none"> ○ Recommendations for new board members and committee assignments 	V. Rosario, Committee Chair	5:30 - 5:40
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 and DC Code § 2-2-575(b)(11) – trade secrets and commercial or financial information ● Review of board member and officer candidates and committee assignments 	H. Torres, Chair	5:40 - 6:30
Return to Open Session	H. Torres, Chair	6:30 - 6:35
Approval of new board members (ROLL CALL VOTE)		6:35 - 6:40
Approval of officers for CY2026 (ROLL CALL VOTE)		6:40 - 6:45
New Business	H. Torres, Chair	6:45 - 6:45
Adjourn	H. Torres, Chair	6:45 - 6:45

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

“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.”