



## Notice of Board Meeting – Quarterly Meeting

Wednesday, June 3, 2026

4:00pm - 6:30pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on Wednesday, June 3, 2026 from 4:00pm – 6:30pm.

<b>Wednesday, June 3, 2026</b>		
Welcome & Pre-Meeting Announcements	R. Dean, Chair	4:00pm – 4:05pm
Review of Agenda	R. Dean, Chair	4:05pm - 4:05pm
Consent Agenda ( <b>ROLL CALL VOTE</b> ) <ul style="list-style-type: none"> <li>Approve Board Meeting Minutes for the following: Quarterly Board Meeting on March 4, 2026, Special Meeting on March 19, 2026</li> </ul>	R. Dean, Chair	4:05pm - 4:10pm
Public Comment Period	R. Dean, Chair	4:10pm – 4:15pm
Mission Moment	Gilbert Trueman, Retention Specialist/Case Manager	4:15pm - 4:20pm
CEO Report <ul style="list-style-type: none"> <li>Overall School update</li> <li>Dashboard Review</li> <li>Academic Performance Update - with E. Lawrence, CAO</li> </ul>	A. Kokkoros, CEO	4:20pm – 4:50pm
Committee Updates: <ul style="list-style-type: none"> <li>Finance and Development Committee <ul style="list-style-type: none"> <li>Financial Report as of 3/31/2026</li> <li>Fiscal Year 27 Budget update</li> <li>Request for Approval for Finance Policy Amendment</li> </ul> </li> </ul>	J. Goodman, Committee Chair Eduardo Aponte, VP of Finance	4:50pm - 5:15pm
<ul style="list-style-type: none"> <li>Stretch break</li> </ul>		5:15pm -5:20pm

<ul style="list-style-type: none"> <li>Academic Oversight &amp; Strategic Planning Committee</li> </ul>	J. Uvin, Committee Chair	5:20pm -5:35pm
<ul style="list-style-type: none"> <li>Governance &amp; Nominating Committee <ul style="list-style-type: none"> <li>Recommendations for new Board Members</li> <li>Recommendations for Officers</li> <li>Committee assignments for new Board Members</li> </ul> </li> </ul>	V. Rosario	5:35 pm - 5:40 pm
<p>Closed Session (<b>ROLL CALL VOTE</b>)</p> <ul style="list-style-type: none"> <li>Discussion in closed session pursuant to DC Code § 2-575(b)(10) – personnel matters and DC Code § 2-575(b)(11) – trade secrets and commercial or financial information <ul style="list-style-type: none"> <li>Discussion about Board Member candidates, Officer candidates, and Committee assignments</li> <li>Review and discussion of proposed FY27 budget</li> </ul> </li> </ul>	R. Dean, Chair	5:40pm – 6:10pm
Return to Open Session	R. Dean, Chair	6:10pm
<p>Vote to approve Resolution to elect new Board Members and Officers (<b>ROLL CALL VOTE</b>)</p> <p>Vote to approve FY 26-27 budget (<b>ROLL CALL VOTE</b>)</p> <p>Vote to approve changes to Finance Policy &amp; Procedures Manual (<b>ROLL CALL VOTE</b>)</p>	R. Dean, Chair	6:10pm - 6:20pm
New Business	R. Dean, Chair	6:20pm – 6:25pm
Adjourn	R. Dean, Chair	6:25pm

**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 Alexis Ortiz at [aortiz@carlosrosario.org](mailto:aortiz@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).”