Notice of Board Meeting – Annual Meeting
Friday, September 25, 2026
10:00am - 4:15pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a meeting on Friday, September 25, 2026 from 10:00am – 4:15pm.

September 25, 2026		
Welcome & Call to Order	R. Dean, Chair	10:00am - 10:05am
Review of Mission Statement & Agenda	R. Dean, Chair	10:05am - 10:10am
Consent Agenda **[ROLL CALL VOTE]** ● Approve Board Meeting Minutes for the Board Meeting on June 3, 2026	R. Dean, Chair	10:10am - 10:15am
Public Comment Period	R Dean, Chair	10:15am - 10:20am
Mission moment	Graduation Video	10:20am - 10:25am
Annual Board Business ● Review of School Calendar and Board engagement opportunities • Board Meeting Schedule • Participation at staff functions ● Annual Commitment Form reminder ● Annual Conflict of Interest Disclosure Form reminder ● Reminder about required Board training ● Notice of Key School Policies (EEO, Title IX, Whistleblower, Conflict of Interest, Recordkeeping, Emergency Succession Plan)	R. Dean, Chair K. Vasconez, Director of Executive Administration and Strategic Initiatives	10:25am - 10:55am
CEO Report ● Looking Back SY25-26 • Board Dashboard • School Academic Performance Report, SY 25/26 • Charter Contract • ASPIRE ● Looking Ahead: SY2 26/27	A. Kokkoros, CEO	10:55am -11:55am

• Enrollment • Academic Vision • QSR Review & Accreditation • School model validation (including AIR Quantitative Report) • Strategic Plan 2028 Progress Report & 26/27 Plans		
Lunch & Break		11:55am - 1:10pm
Financial Report ● FY 26: Year End Review	J. Goodman, Treasurer E. Aponte, VP, Finance	1:10 pm - 1:20pm
Committee Updates: ● Finance & Development	J. Goodman, Committee Chair	1:20pm - 1:35pm
● Academic Oversight & Strategic Planning ○ School Academic Performance Monitoring and Board Reporting Plan: 26/27	J. Uvin, Committee Chair	1:35pm - 1:50pm
● Governance & Nominating Committee o Board Self-Assessment o Recommendation for new Board Member and Committee assignment	V. Rosario, Committee Chair	1:50pm - 2:00pm
Break		2:00pm - 2:15pm
Closed Session **(ROLL CALL VOTE)** ● Discussion in closed session pursuant to DC Code § 2-575(b)(10) – personnel matters, DC Code § 2-575(b)(11) – trade secrets and commercial or financial information, and DC Code § 2-575(b)(12) - board training o Board training o Discussion of financial updates o Discussion of Board Candidate: Deborah Kennedy o CEO Annual Performance Evaluation	R. Dean, Chair	2:15pm - 3:45pm
Return to Open Session ● Vote to approve Resolution to elect new Board Member **(ROLL CALL VOTE)**	R. Dean, Chair	3:45pm – 4:00pm
New Business	R. Dean, Chair	4:00pm - 4:10pm
Adjourn	E. Dean, Chair	4:10pm – 4:15pm

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 Alexis Ortiz at 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.”