



Notice of Board Meeting – Quarterly Meeting

Wednesday, May 15, 2024

6:00pm – 8:30pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on May 15, 2024, from 6:00pm – 8:30pm.

Wednesday, May 15, 2024		
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 February 28, 2024 	H. Torres, Chair	6:05pm - 6:10pm
Public Comment Period	H. Torres, Chair	6:10pm – 6:15pm
Mission Moment	E. Yombo, Assistant Principal, Sonia Gutierrez Campus	6:15pm - 6:20pm
CEO Report <ul style="list-style-type: none"> Overall School update Dashboard Review Climate Survey 	A. Kokkoros, CEO	6:20pm – 6:40pm
Financial Report as of 3/31/2024	R. Dean, Treasurer & M. Mesterharm, EdOps	6:40pm -6:50pm
Committee Updates: <ul style="list-style-type: none"> Finance and Development Committee <ul style="list-style-type: none"> Budget update Development Strategy 	G. Delfino, Committee Chair	6:50pm - 7:05pm

<ul style="list-style-type: none"> • Stretch break 		7:05pm - 7:10pm
<ul style="list-style-type: none"> • Strategic Planning and Oversight Committee <ul style="list-style-type: none"> ○ Strategic Plan update – C. Klockner, Chief of Staff 	J. Uvin, Committee Chair	7:10pm -7:25pm
<ul style="list-style-type: none"> • Governance & Nominating Committee 	John Goodman	7:25pm - 7:35pm
<p>Closed Session (ROLL CALL VOTE)</p> <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 	H. Torres, Chair	7:35pm – 8:20pm
Return to Open Session	H. Torres, Chair	8:20pm
New Business	H. Torres, Chair	8:20pm – 8:25pm
Adjourn	H. Torres, Chair	8:25pm

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 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.”