



Notice of Board Meeting – Quarterly Meeting

Wednesday, June 12, 2024

Via Zoom 6:00pm – 7:30pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting via Zoom on June 12, 2024 from 6:00pm – 7:30pm.

Wednesday, June 12, 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 May 15, 2024 	H. Torres, Chair	6:05pm - 6:05pm
Public Comment Period	H. Torres, Chair	6:05pm – 6:10pm
Committee Updates: <ul style="list-style-type: none"> Finance and Development Committee <ul style="list-style-type: none"> Budget presentation and review FY 25 Budget Discussion Decision to either vote to approve the budget or to continue discussion in closed session 	G. Delfino, Committee Chair	6:10pm - 6:25pm
Closed Session (ROLL CALL VOTE) <ul style="list-style-type: none"> Discussion in closed session pursuant to DC Code § 2-2-575(b)(11) – trade secrets and commercial or financial information 	H. Torres, Chair	6:25pm - 7:15pm
Return to Open Session <ul style="list-style-type: none"> Vote to approve budget if not approved earlier 	H. Torres, Chair	7:15pm - 7:20pm
New Business	H. Torres, Chair	7:20pm – 7:25pm
Adjourn	H. Torres, Chair	7:25pm

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.”