



Notice of Board Meeting – Annual Meeting

Friday, October 4, 2024, 10:00am - 5:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold an in-person meeting on Friday October 4, 2024, from 10:00am - 5:00pm. The meeting will be held at the Harvard Street campus located at 1100 Harvard Street NW, Washington DC 20009.

Friday, October 4		
Welcome & Call to Order	H. Torres, Chair	10:00am - 10:05am
Review of Mission Statement & Agenda	H. Torres, Chair	10:05am - 10:10am
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> • Approve Board Meeting Minutes for the Board Meeting on June 12, 2024 	H. Torres, Chair	10:10am - 10:15am
Public Comment Period	H. Torres, Chair	10:15am - 10:20am
Mission moment	A. Vasconcellos, Alumna & HR Compliance and Programs Specialist	10:20am - 10:25am
Annual Board Business <ul style="list-style-type: none"> • Review of School Calendar and Board engagement opportunities <ul style="list-style-type: none"> • Board Meeting Schedule • Annual Commitment Form reminder • Annual Conflict of Interest Disclosure Form reminder • Participation at staff functions as we agreed in May • Reminder that Board members should serve on 2 committees and attend committee meetings • Notice of Key School Policies (EEO, Title IX, Whistleblower, Conflict of Interest, Recordkeeping, Non-emergency Succession Plan) 	H. Torres, Chair	10:25am - 10:55am

<p>Financial Report</p> <ul style="list-style-type: none"> ● FY 24 ● FY 25 trends 	R. Dean, Treasurer & M. Mesterharm, EdOps	10:55am - 11:25am
<p>Committee Updates:</p> <ul style="list-style-type: none"> ● Strategic Planning and Oversight Committee. <ul style="list-style-type: none"> ○ Board School Academic Performance Reporting Plan: 24/25 ○ AIR evaluation update 	J. Uvin, Committee Chair	11:25am - 11:45am
<ul style="list-style-type: none"> ● DEIB Taskforce 	L. Villegas-Pérez, Committee Chair	11:45am - 11:55am
Lunch & Break		11:55am - 1:05pm
<p>CEO Report</p> <ul style="list-style-type: none"> ● Looking Back SY23-24 <ul style="list-style-type: none"> • Board Dashboard • Student Achievement ● Looking Ahead: SY24/25 <ul style="list-style-type: none"> • Charter Contract Amendment (ROLL CALL VOTE) • Strategies 	A. Kokkoros, CEO	1:05pm - 2:40pm
<ul style="list-style-type: none"> ● Governance & Nominating Committee <ul style="list-style-type: none"> ○ Review of Potential Board member ○ Board Self-Assessment 	V. Rosario, Committee Chair	2:40pm - 2:50pm
Break		2:50pm - 3:00pm
<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 <ul style="list-style-type: none"> ○ CEO Annual Performance Evaluation ○ Conflict of Interest Disclosure: Jay Haddock Employment ○ Review of Potential Board Member 	H. Torres, Chair	3:00pm – 4:00pm

Return to Open Session <ul style="list-style-type: none"> • Approve Jay Haddock Employment (ROLL CALL VOTE) • Approve Board member appointment effective October 5, 2024 (ROLL CALL VOTE) 	H. Torres, Chair	4:00pm - 4:10pm
New Business	H. Torres, Chair	4:10pm – 4:15pm
Adjourn	H. Torres, Chair	4:15pm

Note: Anyone wishing to observe the open portion of the meeting can sign up using this [Zoom Webinar Registration 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.”