



Notice and Agenda for Board Meeting – Quarterly Meeting

Wednesday, December 11, 2024

4:00pm – 7:00pm

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Welcome & Pre-Meeting Announcements	H. Torres, Chair	4:00 - 4:00
Review of Agenda	H. Torres, Chair	4:00 - 4:05
Consent Agenda [ROLL CALL VOTE] <ul style="list-style-type: none"> ● Approve Board Meeting Minutes for the following: Annual Board Meeting on October 4, 2024 	H. Torres, Chair	4:05 - 4:10
Public Comment Period	H. Torres, Chair	4:10 - 4:15
Mission Moment -	Wanda Martinez, CR Alumna	4:15 - 4:20
CEO Report <ul style="list-style-type: none"> ● Overall School update <ul style="list-style-type: none"> • Leadership team updates ● Dashboard Review ● Recognition of Mama Tutu 	A. Kokkoros, CEO	4:20 - 4:40
Financial Report First quarter FY24-25	R. Dean, Treasurer & M. Mesterharm, EdOps	4:40 - 4:55
Committee Updates: <ul style="list-style-type: none"> ● Finance and Development Committee <ul style="list-style-type: none"> ○ Financial Audit Review with RSM (auditor) (ROLL CALL VOTE to accept audit report) ○ Investment Policy review and amendments (ROLL CALL VOTE to accept amendments) 	G. Delfino, Committee Chair	4:55 - 5:20
<ul style="list-style-type: none"> ● Stretch break 		5:20 - 5:25

<ul style="list-style-type: none"> ● Strategic Planning and Oversight Committee <ul style="list-style-type: none"> ○ Strategic Plan 	J. Uvin, Committee Chair	5:25 - 5:35
<ul style="list-style-type: none"> ● Governance & Nominating Committee 		5:35 - 5:45
Closed Session (ROLL CALL VOTE) <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 ● Review of board member candidates and committee assignments 	H. Torres, Chair	5:45 - 6:30
Return to Open Session	H. Torres, Chair	6:30 - 6:35
Approval of new board members (ROLL CALL VOTE)		6:35 - 6:40
New Business	H. Torres, Chair	6:40 - 6:40
Adjourn	H. Torres, Chair	6:40 - 6:40

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.”

