



Notice of Board Meeting
Wednesday, December 2, 2020
6:00pm – 8:00pm

Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on December 2, 2020 6:00pm – 8:00pm.

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:10pm
Call to Order	P. Sosa, Chair	6:10pm
Review of Agenda	P. Sosa, Chair	6:11pm - 6:12pm
Approval of September 23 & 24, 2020 Meeting Minutes (Roll Call Vote)	P. Sosa, Chair	6:13pm - 6:17pm
CEO Report <ul style="list-style-type: none"> ● Overall School Update ● Enrollment Audit ● 2020 Strategic Plan Update 	A. Kokkoros, CEO	6:18pm - 6:30pm
CFO Report <ul style="list-style-type: none"> ● First Quarter Financial Report ● Year-End First Quarter Forecast 	J. Luna, CFO	6:31pm - 6:45pm
Board Effectiveness Task Force <ul style="list-style-type: none"> ● Resolution on Revised Committee Structure (Roll Call Vote) 	M. Yao, Task Force Member	6:45pm - 7:07pm
Closed Session (Roll Call Vote) on entering Closed Session for the purpose of discussing three matters: (1) trade secret and commercial or financial information pursuant to DC Code § 2-575(b)(11),	P. Sosa, Chair	7:08pm - 7:45pm

<p>(2) personnel matters pursuant to DC Code § 2-575(b)(10)), and (3) receiving legal advice and to preserve the attorney-client privilege pursuant to DC Code § 2-575(b)(4).</p> <p>Finance Committee:</p> <ul style="list-style-type: none"> ● Investment Policy Review (in Closed Session due to trade secret and commercial or financial information pursuant to DC Code § 2-575(b)(11)) <p>Nominations Committee</p> <ul style="list-style-type: none"> ● Committee Slate (in Closed Session due to personnel matters pursuant to DC Code § 2-575(b)(10)) ● Resolution on Committee Slate (Roll Call Vote) <p>Personnel Matters</p> <ul style="list-style-type: none"> ● Discussion of Personnel Matter (in Closed Session due to personnel matters pursuant to DC Code § 2-575(b)(10) & (b)(4) and to receive legal advice and preserve the attorney-client privilege) 	<p>B. Rawi, Committee Chair</p> <p>P. Sosa, Committee Member</p> <p>P. Sosa, Chair</p>	
<p>Return to Open Session: Votes</p> <ul style="list-style-type: none"> ● Announcement of Vote on Committee Slate ● Vote on Updated Investment Policy (Roll Call Vote) 	<p>P. Sosa, Chair</p>	<p>7:46pm - 7:57pm</p>
<p>New Business</p>	<p>P. Sosa, Chair</p>	<p>7:58pm - 7:59pm</p>
<p>Adjourn</p>	<p>P. Sosa, Chair</p>	<p>8:00pm</p>

Note: Anyone wishing to observe 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 Kristine Dunne at kdunne@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.”