



**Notice of Board Meeting**  
Wednesday, May 12, 2021  
6:00pm – 8:00pm

**Planned Agenda**

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on May 12, 2021, 6:00pm – 8:00pm.

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:08pm
Call to Order	P. Sosa, Chair	6:09pm
Review of Agenda	P. Sosa, Chair	6:10pm
Approval of February 3, 2021 Meeting Minutes <b>(Roll Call Vote)</b>	P. Sosa, Chair	6:10pm – 6:15pm
CEO Report <ul style="list-style-type: none"> <li>• Overall School Update</li> <li>• Spring 2021 Update</li> <li>• Health &amp; Safety Update</li> <li>• DEI Update</li> </ul>	A. Kokkoros, CEO	6:15pm - 6:35pm
CFO Report <ul style="list-style-type: none"> <li>• Third Quarter Financial Report</li> <li>• Year-End Third Quarter Forecast</li> </ul>	J. Luna, CFO	6:35pm - 6:45pm
<i>Break</i>		6:45pm – 6:55pm
Committee Updates <ul style="list-style-type: none"> <li>• Strategic Planning &amp; Oversight Committee</li> <li>• Finance &amp; Development Committee</li> <li>• DEI Task Force</li> </ul>	J. Uvin, Committee Chair  B. Rawi, Committee Chair  J. Moore, Task Force Chair	6:55pm - 7:10pm  7:10pm – 7:25pm  7:25pm – 7:35pm

<ul style="list-style-type: none"> <li>● Governance &amp; Nominating Committee <ul style="list-style-type: none"> <li>○ Recognition of Francisco Ferrufino</li> </ul> </li> </ul>	V. Rosario, Committee Chair	7:35pm – 7:50pm
<b>Closed Session (Roll Call Vote)</b> <ul style="list-style-type: none"> <li>● Discussion in closed session for purpose of receiving legal advice and to preserve the attorney-client privilege pursuant to DC Code § 2-575(b)(4)</li> </ul>	P. Sosa, Chair	7:50pm - 7:55pm
New Business	P. Sosa, Chair	7:55pm – 8:00pm
Adjourn	P. Sosa, Chair	8:00pm

Note: Anyone wishing to observe the meeting can sign up using this [Zoom 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](mailto: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](mailto:opengovoffice@dc.gov).”