



## Notice of Board Meeting

Friday, August 6, 2021

12:00pm – 5:00pm

### Planned Agenda

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual special meeting on August 6, 2021 12:00pm – 5:00pm.

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	12:00pm – 12:05pm
Call to Order	P. Sosa, Chair	12:05pm
Review of Agenda	P. Sosa, Chair	12:05pm - 12:10pm
<b>Closed Session (Roll Call Vote)</b> <ul style="list-style-type: none"> <li>Discussion in closed session of personnel matters pursuant to DC Code § 2-575(b)(10), and 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	12:10pm – 4:50pm
<i>Break (approximate time during Closed Session)</i>		4:50pm – 4:55pm

New Business	P. Sosa, Chair	4:55pm – 5:00pm
Adjourn	P. Sosa, Chair	5:00pm

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).”