



**BOARD RESOLUTION
TO AMEND CHARTER SCHOOL RENEWAL AGREEMENT
RESOLUTION #2018-1205 CHARTER AMEND**

RESOLUTION TO AMEND CHARTER SCHOOL RENEWAL AGREEMENT

At the meeting of the Board of Trustees of the Carlos Rosario International Public Charter School, Inc. (the "School") on December 5, 2018, the following resolution was proposed and approved by the Board by vote of a majority of the Board's Members present or represented by proxy:

Resolved:

WHEREAS, the School entered into a Charter School Renewal Agreement (the "Charter Agreement") with the District of Columbia Public Charter School Public ("DC PCSB") effective July 1, 2013;

WHEREAS, Section 2.1(a) of the Charter Agreement includes the School's Mission Statement;

WHEREAS, after undergoing a thorough stakeholder engagement process relating to the School's re-accreditation process with Middle States Association of Colleges and Schools, the School wishes to modify its Mission Statement;

WHEREAS, the purpose of the proposed change is to make the Mission Statement more streamlined and easier to comprehend by English language learners, with the intent of supporting stakeholder engagement;

WHEREAS, specifically, the School wishes to change its Mission Statement from the current Mission Statement:

"To provide education that prepares the diverse adult immigrant population of Washington, DC to become invested, productive citizens and members of American society who give back to family and community. The school accomplishes this through excellence in teaching and learning in partnership with the community and by fostering a safe and compassionate learning environment."

to the following proposed new Mission Statement:

“The Carlos Rosario School delivers high quality education, career training, and supportive services that enable adult immigrants to realize their dreams while strengthening our community and economy.”;

WHEREAS, the proposed new Mission Statement remains consistent with the School’s existing 501(c)(3) tax-exempt purpose and consistent with the School’s stated purpose and objectives in its Articles of Incorporation;

WHEREAS, Section 10.4 of the Charter Agreement allows for amendments to the Charter Agreement only by written agreement of the parties thereto;


WHEREAS, Section 2.1(b) of the Charter Agreement requires that the School submit a petition for charter revision pursuant to DC Code § 38-1802.04(c)(10) for any proposed changes to the School’s Mission Statement; and

WHEREAS, the Board of Trustees wishes to authorize the School to seek an amendment to the School’s Charter Agreement to modify its Mission Statement effective as indicated herein;

NOW THEREFORE, be it resolved by the Board of Trustees to authorize the School to petition for an amendment of the School’s Charter Agreement with DC PCSB in order to modify the School’s Mission Statement as indicated herein.

Adopted and approved by the Board of Trustees, in the District of Columbia, this December 5, 2018.

By Order of the Board of Trustees
Carlos Rosario International Public Charter School, Inc.



Margaret Yao, Secretary

