

Board Meeting Agenda

8/10/2016

11:00 a.m. - Jackson Charter School

1. Public Comment
2. Review/approve minutes from prior board meeting
3. Discuss/Approve Resolution of the Board of Rockford Charter School Organization electing Mike Williams as a New Board of Directors Member
4. Student Assessment Presentation – Autumn Elrod
5. Discuss/Approve Resolution of the Board of Rockford Charter School Organization authorizing the Board President on behalf of Rockford Charter School Organization to enter into a loan agreement and any other related documents necessary with Alpine Bank
6. Executive Session – Pursuant to 5 ILCS 2(c)11 of the Illinois Open Meetings Act – litigation when an action against, affecting or on behalf of the particular body has been filed and is pending...or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Discuss/Approve resolution of campus management agreement with Distinctive Schools
8. Discuss/ Approve resolution of management agreement with Chicago International Charter Schools
9. Discussion and any action necessary regarding Rockford Public Schools Update
10. Enrollment Update
11. Financial update
12. New Business