

## Board Meeting Minutes

07/15/16

2:00 p.m. - Jackson Charter School

Meeting called to order at 2:05 by Nathan Bryant. Board members present were Mike Bower, Scott Anderson, Gerry Jenkins, and Nathan Bryant. Board members also present via telephone conference: Susan Loomis. Also present were Board Attorney Roxanne Sosnowski and Jennifer Hall. Present via telephone conference: Kathleen Clarke, CICS

1. Public Comment – Representatives from Distinctive Schools (DS) gave comments.
  - a. David Sundstrom, on behalf of Distinctive Schools (DS), apologized for the misunderstanding of funding from an internal entry error.
  - b. Unsure of balance of cash account at beginning of year.
  - c. DS thinks it is important to have a conversation that there was a \$200,000 line item that was in the budget and was amended to \$140,000 that got them to a break even budget and then only \$1,000 came in for fundraising.
2. Review/approve minutes from prior board meeting
  - a. Gerry Jenkins made a motion to approve the minutes from the previous board meeting.
  - b. Second by Scott Anderson.
  - c. All Aye
3. 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.
  - a. At 2:59 p.m. Gerry Jenkins made a motion to go into Executive Session and it was seconded by Scott Anderson. Roll call vote: Nathan Bryant, Gerry Jenkins and Scott Anderson. Mike Bower exited the meeting at this time and Susan Loomis disconnected from the telephone conference call.
  - b. Reconvene from Executive Session at 4:05 p.m. Members present at Roll Call were Nathan Bryant, Scott Anderson and Gerry Jenkins.

4. Resolution of campus management agreement with Distinctive Schools.
  - a. No discussion on this agenda item at this time.
5. Resolution of management agreement with Chicago International Charter Schools.
  - a. No discussion on this agenda item at this time.
6. Discuss / approve vendor / contractor agreements for 2016/2017.
  - a. Attorney Sosnowski stated that she would like alternative language added, as it relates to non-compete provisions, to some contracts prior to Nathan Bryant executing them and getting them out.
  - b. Gerry Jenkins made a motion to approve Nathan Bryant executing contracts subject to attorney approval, conversations with the vendors on payment and conforming with the budget.
  - c. Scott Anderson seconded the motion
7. Financial update
  - a. Nathan Bryant indicated he believes Board Members should take turns signing checks.
  - b. Scott, Nathan & Angelique currently have authority to sign checks. Now, all Board Members will have the authority to sign checks.
  - c. Jen stated that she will start getting a thorough balance sheet, but she does not have access to see the checking account right now so she cannot give out detailed reports.
  - d. Jen also stated that RCSO still owes DS the \$17,388 that they paid previously to cover their communication costs.
8. New Business
  - a. No new business.
9. Adjournment

## CHARTER SCHOOL

ROCKFORD CHARTER SCHOOL ORGANIZATION

- a. Motion by Scott Anderson
- b. Seconded by Nathan Bryant
- c. Meeting Adjourned at 4:35 p.m.

