

Rockford Charter School Organization

Board Meeting Agenda

June 22, 2017

11:00am – 1:00pm – Jackson Charter School

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Review/Approve Minutes of Prior Board Meetings**
- 5. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization electing Kenneth Cunningham as a member of the Board of Directors**
- 6. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization electing Jennifer Hall as a member of the Board of Directors**
- 7. Discuss/Approve Resignation of Gerald Jenkins and Susan Loomis from the Board of Directors of Rockford Charter School Organization as of June 30, 2017.**
- 8. Finance Issues**
 - a. Discuss FY17 Budget to Actual Report**
 - b. Discuss FY17 Audit**
 - c. Discuss/approve Finance Policy**
- 9. Facility Issues**
 - a. Discuss Air Conditioning**
 - b. Discuss Health Department Inspection Report**
 - c. Discuss Water Quality (Lead) Status Report**
- 10. Discuss/approve food service provider not to exceed \$180,000**
- 11. Discuss Insurance Renewal**

12. Staffing Issues

- a. Discuss/approve independent contractor agreement for nursing services**
- b. Discuss/approve independent contractor agreement for school counselor**
- c. Staff not returning**
- d. Substitute teacher challenges**
- e. Summer work hours for staff**

13. New Business

14. Executive Session – Personnel

15. Adjournment