

## **Rockford Charter School Organization**

### **Board Meeting Agenda**

**May 8<sup>th</sup>, 2017**

**3:00 p.m. – Jackson Charter School**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Review/Approve Minutes of Prior Board Meeting**
- 5. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization electing Carla Redd as a member of the Board of Directors**
- 6. Discuss/Approve Resignation of Michael Williams from the Board of Directors of Rockford Charter School Organization**
- 7. Discuss FY17 Budget to Actual Report**
- 8. Discuss/Approve Fiscal Year 2018 Annual Budget of Rockford Charter School Organization**
- 9. Discuss/Approve appointment of Michael Williams as Executive Director of Jackson Charter School and corresponding employment agreement to begin on July 1, 2017**
- 10. Discuss and any action necessary regarding Rockford Public Schools Transportation Update**
- 11. New Business**
- 12. Executive Session – Personnel**
- 13. Adjournment**