

## Board Meeting Agenda

11/2/16

11:00 a.m. - Jackson Charter School

1. Public Comment
2. Review/approve minutes from prior board meetings
3. Rockford Chamber of Commerce 40 Under 40 – Jennifer Hall
4. Board Member Recruitment – Nathan Bryant
5. Air Conditioning Update – Scott Anderson, Susan Loomis
6. Catalyst Contract Extension – Nathan Bryant
7. Executive Session - 5 ILCS 120 2(c)1 and 5 ILCS 120/2(c)9 (Personnel and Student Discipline)
8. IFF – Nathan Bryant
9. Discuss/Approve Internet Safety Policy – Angelique Malone, Jennifer Hall
10. Enrollment Update/Dashboard – Angelique Malone
11. Average Daily Attendance Plan to Improve – Angelique Malone, Susan Loomis
12. Strategic Plan Q1 Results – Angelique Malone, Susan Loomis
13. School Improvement Plan/Center for School Improvement – Angelique Malone, Susan Loomis
14. Summer Learning Overview – Angelique Malone, Susan Loomis
15. NWEA Results/EduClimber Access – Angelique Malone, Susan Loomis
16. FY16 Audit Draft Update – Nathan Bryant
17. FY17 Financial Update – Jennifer Hall
18. Strategic Planning for FY2018 – Nathan Bryant
19. New Business