

Rockford Charter School Organization

Board Meeting Agenda

August 16, 2018

11:00 am – 12:30 pm – Jackson Charter School

1. Approval of Agenda
2. Public Comment
3. Approve Minutes of Prior Board Meetings - April 26, 2018 & May 24, 2018
4. Budget/Financial Status Report– Jen Hall, Rick
5. Annual Audit Quotes - Mike Williams
6. Executive Director’s Report
 - a. Staffing Report - Ms. Pierre
 - b. Insurance
 - c. Projects Status - Mike
7. Old Business

Action Item #1 - A RESOLUTION OF THE ROCKFORD CHARTER SCHOOL ORGANIZATION, AN ILLINOIS NOT FOR PROFIT CORPORATION APPROVING AND AUTHORIZING AN AGREEMENT WITH CREATIVE CONCRETE & LANDSCAPE AND AUTHORIZING THE ESTABLISHMENT OF A CONSTRUCTION ESCROW WITH TITLE UNDERWRITERS FOR THE PAYMENT OF CONTRACTORS.

Action Item #2 - A RESOLUTION OF THE ROCKFORD CHARTER SCHOOL ORGANIZATION, AN ILLINOIS NOT FOR PROFIT CORPORATION APPROVING AND AUTHORIZING AGREEMENTS WITH CUSTOM PLAYGROUNDS, INC. AND GAMETIME C/O CUNNINGHAM RECREATION.

8. New Business
9. Executive Session
10. Adjournment