

**Rockford Charter School Organization  
Board Meeting Agenda  
June 20, 2018  
11:30 a.m. – 12:00 p.m.**

1. Call to Order: 11:30 A.M.
  - a. Board Members Present – Scott Anderson, Kenny Cunningham, and Carla Redd
  - b. Also Present – Mike Williams, Shavina Pierre, and Aaron Zieto
2. Approval of Agenda – Motion by Ken Cunningham, Seconded by Carla. All aye.
3. Public Comment – None.
4. Action Item – Resolution Approving and Authorizing an Agreement with Creative Concrete & Landscaping and Authorizing the Establishment of a Construction Escrow Account with Title Underwriters for the payment of Contractors.

Motion made by Carla Redd to approve the resolution as presented. Seconded by Kenny Cunningham. Roll Call Vote. Yes - Carla Redd, Kenny Cunningham, Scott Anderson. No – None. Motion approved.
5. Adjournment – Motion to adjourn by Carla Redd, seconded by Kenny Cunningham. All aye. Meeting adjourned at 12:15PM.