

## **Rockford Charter School Organization**

### **Board Meeting Agenda**

**January 24, 2019**

**11:30 a.m. – 1:00 p.m.**

1. Call to Order - Board President
2. Public Comment
3. Approval of Consent Items - Motion by Board (Members may request individual Consent Items to be pulled for discussion)
  - a. 2017-2018 Audit Report - Sikich, LLC Presentation
  - b. Minutes of Prior Board Meeting – 11-15-2018
  - c. Financial Report
  - d. Personnel
  - e. Attendance Report
  - f. Executive Director's Report
  - g. NWEA MAP Test Results
  - h. School Improvement Planning - IQF
4. Committee Reports
  - a. Finance Committee
5. Action Items
  - a. Approval of 2017-2018 Audit Report
6. New Business
7. Next Board Meeting Date
8. Adjournment