

Rockford Charter School Organization

Special Board Meeting Agenda

February 28, 2019

11:30 a.m. – 1:00 p.m.

1. Call to Order - Board President
2. Public Comment (**5 minutes** if needed)
3. Approval of Consent Items - Motion by Board (**1 Minute**)
(Members may request individual Consent Items to be pulled for discussion)
 - a. Minutes of Prior Board Meeting – 01/24/2019
 - b. Financial Reports
4. Committee Reports
 - a. Finance Committee - Need to Appoint Members (**5 Minutes**)
 - b. Teacher Contract Changes - Information Item (**5 Minutes**)
5. Action Items
 - a. **RESOLUTION OF THE BOARD OF ROCKFORD CHARTER SCHOOL ORGANIZATION AUTHORIZING JACKSON CHARTER SCHOOL TO SUSPEND MIDDLE SCHOOL CURRICULUM PROGRAM SERVICES - (10 Minutes)**
6. New Business - (**1 Minute**)
7. Next Board Meeting Date - (specify)
8. Adjournment