

Rockford Charter School Organization

Board Meeting Agenda

May 2, 2019

Jackson Charter School

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 – 02/28/2019
 - b. Financial Reports
4. Committee Reports
 - a. Finance Committee - 2019-2020 Budget (**10 Minutes**)
5. Action Items
 - a. **Discuss/Approve Fiscal Year 2020 Annual Budget of Rockford Charter School Organization - (30 Minutes)**
 - b. **RESOLUTION OF THE BOARD OF ROCKFORD CHARTER SCHOOL ORGANIZATION AUTHORIZING EXECUTIVE DIRECTOR MIKE WILLIAMS AND PRINCIPAL SHAVINA PIERRE TO EXECUTE EMPLOYMENT CONTRACTS OF TEACHING STAFF ON BEHALF OF ROCKFORD CHARTER SCHOOL ORGANIZATION - (10 Minutes)**
6. New Business - STATE IAR AND MAP TEST RESULTS (**1 Minute**)
7. Next Board Meeting Date - (specify)
8. Adjournment