

## **Rockford Charter School Organization**

### **Board Meeting Agenda**

**July 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 – 5/2/2019
  - b. Executive Director's Report
4. Committee Reports
  - a. Finance Committee - (15 Minutes)
    - i. 2018-2019 YTD Budget Report (**Action Item**)
    - ii. Resolution of the Board of Rockford Charter School Organization to approve establishment of accounts at Rockford Bank and Trust and the authorize the Board President, Executive Director and Finance Director to execute any documents necessary to establish the accounts (**Action Item**)
    - iii. Discuss/Approve Revised FY 2019/2020 Budget (**Action Item**)
    - iv. Review - 2019-2020 Facility Projects (**Action Item**)
5. Closed Session - (**10 Minutes**)
  - a. Personnel - 5 ILCS 120/2 (c) 5
  - b. Possible Litigation - 5 ILCS 120/2 (c) 4
6. Action Items
  - a. Closed Session Items - If action is necessary (1 Minute)
  - b. RCSO Board - Nomination and Election of Officers (10 Minutes)
    - i. Discuss/Approve Resolution Electing Officers for the Board of Rockford Charter School Organization
      1. President and Chair
      2. Secretary and Treasurer
7. Old Business - Discussion MAP TEST RESULTS (**10 Minutes**)
8. Next Board Meeting Date - (specify)
9. Adjournment