

Rockford Charter School Organization

Board Meeting Agenda

August 15, 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 – **7/2/2019**
4. Committee Reports
 - a. Finance Committee - (**30 Minutes**)
 - i. 2019-2020 Budget Review - Rick Aylward
 - ii. Approve Revised FY 2019/2020 Budget (**Action Item**)
5. New Business - (**10 Minutes**)
 - a. Resolution Electing RCSO Board Officers (**Action Item**)
 - b. Discussion regarding potential new Board members (Parent Member in response to HB 3659)
 - c. Discussion on revisions to Employee Handbook (**Action Item**)
 - d. Update on HB 3659 and SB 1226
6. Next Board Meeting Date and Location - (**specify**)
7. Adjournment