

**Rockford Charter School Organization**

**Board Meeting Agenda**

**October 17, 2019**

**Swedish American Hospital, 1401 E. State Street, Rockford**

**Conference Room #1**

**11:30 a.m. – 1:00 p.m.**

1. Call to Order - Board President
2. Introduction of New Board Member - Anisha Grimmertt
3. Public Comment (**5 minutes** if needed)
4. 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 – **08/15/2019**
  - b. Sikich Audit Letter - **10/03/2019**
5. Committee Reports
  - a. Finance Committee - (**30 Minutes**)
    - i. 2019-2020 Budget - Rick Aylward
    - ii. 2nd Revised FY 2019/2020 Budget - Discussion/ Recommendation (**Action Item**)
6. Old Business
  - a. Recommendation - Parent Member in response to HB 3659 (**Discussion**)
7. New Business - (**10 Minutes**)
  - a. Proposed Revision to Employee Handbook - Vacation Days for Full Time Hourly Staff
  - b. Date for presentation of 2018-2019 Audit Report
  - c. Fall NWEA MAP Test Results
  - d. Strategic Plan (Status)
  - e. Charter Renewal (Status)
8. Next Board Meeting Date and Location - (**Specify**)
9. Adjournment