

Rockford Charter School Organization

Board Meeting Agenda

September 27, 2018

11:00 am – 12:30 pm – Jackson Charter School

1. Approval of Agenda
2. Public Comment
3. Approve Minutes of Prior Board Meetings - August, 2018
4. Budget/Financial Status Report– Jen Hall, Rick Aylward
 - a. Budget Amendments
5. Executive Director’s Report
 - a. Staffing Report - Ms. Pierre
 - b. Projects Status - Mike
 - c. Pending Projects - Mike
7. Old Business
 - a. Discuss/Approve - Resolution to engage The College Principle as a consultant for strategic planning and Charter renewal application processes
8. New Business
9. Executive Session
10. Adjournment