

Rockford Charter School Organization
Board Meeting Agenda
December 19, 2019
11:30am – 1:00pm
Swedish American Hospital, 1340 Charles Street, Rockford, IL 61104
Conference Room 1

1. Call to Order - Board President
2. Public Comment
3. Approval of Consent Items - Motion by Board

(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 -
 1. 2018-2019 Audit Report - Sikich, LLC (**Action Item**)
 2. 2020-2021 Draft Budget Review - Rick Aylward
 3. YTD budget vs. Actual
 4. YTD cashflow update with reconciled months shown as actual and remaining as budgeted.
5. New Business -
 - a. School Works Renewal Site Visit Report (**discussion**)
 - b. Board Member Visit Share Out (**discussion**)
 - c. Discuss/Approve Resolution to authorize the Board President to sign a service agreement with ECRA Group, Inc at a cost of \$21,380 for a one year term. (**Action Item**)
6. Old Business -
 - a. Educational Outcomes, Curriculum, Classroom, Testing
 - b. Strategic Plan YTD Results
 - c. Dashboard Report
 - d. Facility, Safety, & Security
 - e. Marketing
 - f. Student Transportation
7. Calendar of Events -
8. Next Board Meeting Date and Location - Jan. 16, 2020, Swedish American Hospital
9. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel/Student Discipline
10. Report Out of Closed Session
11. Adjournment