

Rockford Charter School Organization
Board Meeting Agenda
January 15, 2020
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 – 11/13/2019 and 12/19/2019
4. Resolution to elect President and Treasurer of RSCO Board of Directors **(Action Item)**
5. Committee Reports
 - a. Finance Committee -
 1. YTD budget vs. Actual
6. New Business -
 - a. Board Member Visit Share Out **(discussion)**
7. Old Business -
 - a. School Works Renewal Site Visit Report **(discussion)**
 - b. Educational Outcomes, Curriculum, Classroom, Testing
 - c. Strategic Plan YTD Results
 - d. Dashboard Report
 - e. Facility, Safety, & Security
 - f. Marketing
 - g. Student Transportation
8. Calendar of Events -
9. Next Board Meeting Date and Location - Jan. 16, 2020, Swedish American Hospital
10. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel/Student Discipline
11. Report Out of Closed Session
12. Adjournment