

Rockford Charter School Organization

Special Board Meeting Minutes

November 13, 2019

11:30am – 1:00pm – Jackson Charter School

Call to Order – 11:45 a.m.

Present: Nathan Bryant, Jennifer Hall, Carla Redd, Executive Director Mike Williams, Principal Shavina Baker and Attorney Roxanne Sosnowski

Present via Teleconference: Dr. William Cunningham

Not Present: Anisha Grimmer, Scott Anderson

Motion and Second to approve Dr. William Cunningham to participate telephonically. Motion by Nathan Bryant and Seconded by Carla Redd.

All aye.

1. Approval of Agenda

Motion by Nathan Bryant, Seconded by Jennifer Hall, All Aye.

2. Public Comment - None

3. Review/Approve Minutes of Prior Board Meetings - None

4. Executive Directors Report – Mike Williams

a. Executive Director Mike Williams provided update on enrollment and on-going school projects.

5. New Business

a. Discussion and any action necessary concerning 2020 Charter Renewal Process and Application with RPS 205.

Attorney Sosnowski provided a general overview of what steps have been taken so far regarding the 2020 Charter Renewal Process and Application with RPS 205. Executive Director Mike Williams indicated that Jackson had not yet received a charter application from RPS 205. The school was advised of the renewal protocol for the site visit, Jackson Charter Team provided hundreds of pages and binders of information on the school in preparation for the SchoolWorks visit. SchoolWorks team seemed pleased to receive the data. Protocol was modified at the last minute, went from four visits to view ALL classrooms and interview every

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teacher in the school. Very limited in classroom visits to 20 minutes per classroom.

SchoolWorks indicated that Jackson would receive a draft report for comment.

6. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel – Motioned by Jennifer Hall, Seconded by: Carla Redd, All Aye
7. Adjournment: Motion by Nathan Bryant, Seconded by Carla Redd
 - a. Meeting adjourned at 12:57 p.m.

