

Rockford Charter School Organization
Board Meeting Agenda
June 18, 2020 11:30 pm – 1:00pm
Jackson Charter School, 315 Summit Street, Rockford, IL 61104
Virtual Meeting - Online
Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1498611459>
Meeting ID: 149 861 1459

International numbers available: <https://meetings.ringcentral.com/teleconference>

Or iPhone one-tap :

US: +1(470)8692200,,1498611459# (US East)
+1(623)4049000,,1498611459# (US West)
+1(720)9027700,,1498611459# (US Central)
+1(773)2319226,,1498611459# (US North)
+1(469)4450100,,1498611459# (US South)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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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. RCSO Board Meeting Minutes from May 14, 2020 - Action Item
4. New Business -
 - a. Appointment of New Board Members - **(action item)**
 - b. Election of Board Officers - **(action item)**
 - c. Closed Session - Personnel **(motion & vote required)**
 - d. Open Session - Report of Closed Session **(motion & vote required)**
5. Old Business -
 - a. Discuss and Approve Staff/Administrative Contracts for 2020-2021 School Year **(action item)**
 - b. Finance Committee Report - EOY Budget Status - **(action item)**
 - c. F.Y. 2020-2021 Proposed Budget - **(action item)**
6. Calendar of Events -
7. Next Board Meeting Date and Location - _____, Swedish American Hospital
8. Adjournment