

Rockford Charter School Organization Board Meeting Agenda

February 19, 2020

12:30 pm – 2:00pm

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 – 01/15/2020

4. Engagement Agreement for Franczek Law Firm and Kendra Yoch (**action item**)

5. Committee Reports

a. Finance Committee -

1. YTD budget vs. Actual
2. Revised/Projected FY 2020
3. IFF Loan

6. New Business - a. Board Member Visit Share Out (**discussion**)

7. Old Business - (**discussion**)

- a. Charter Application
- b. Dashboard Report - Educational Outcomes, Curriculum, Classroom, Testing
- c. Strategic Plan YTD Results
- d. Facility, Safety, & Security
- e. Marketing Student Transportation
- f. Board Member Vacancies

8. Calendar of Events -

9. Next Board Meeting Date and Location - _____, Swedish American Hospital

10. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel/Student Discipline

11. Report Out of Closed Session

12. Adjournment