

**Rockford Charter School Organization  
Special Board Meeting Agenda  
September 10, 2020 11:30am – 1:00pm  
Jackson Charter School, 315 Summit Street, Rockford, IL 61107  
Virtual Meeting – Online**

Join from PC, Mac, Linux, iOS or Android:  
<https://meetings.ringcentral.com/j/1491011101>  
Meeting ID: 149 101 1101

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1. Call to Order – Board President
2. Approval of Agenda
3. Public Comment
4. Review/Approve Minutes of Prior Board Meetings for April 3, 2020, June 18, 2020, July 30, 2020, and August 20, 2020
5. Review/Approve Minutes for May 28, 2020 Finance Committee Meeting
6. Resolutions – Action Items
  - a. Resolution of the Board of Directors of Rockford Charter School Organization to Amend the Rockford Charter School Organization Employee Handbook;
  - b. Resolution of the Board of Directors of Rockford Charter School Organization to Amend the Rockford Charter School Organization Student Handbook; and
  - c. Resolution of the Board of Directors of Rockford Charter School Organization to Adopt Staff COVID-19 Policies 100.1 and 100.2.
7. Facility Repair Priorities – Action Items
  - a. Motion to approve PA System Replacement at a cost not to exceed \$13,000.00; and
  - b. Motion to approve security camera upgrade at a cost not to exceed \$19,000.00.

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8. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel
9. Necessary Action as a Result of Executive Session Discussion
  - a. Resolution to Approve Agreement with Michael Williams
10. Next Board Meeting scheduled for Thursday, September 17, 2020 as a Virtual Meeting
11. Adjournment

