

**Rockford Charter School Organization
Special Board Meeting Agenda
September 17, 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/1482646240>
Meeting ID: 148 264 6240

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1. Call to Order – Board President
2. Approval of Agenda
3. Public Comment
4. Principal Report
 - a. Current Enrollment
 - b. Education Goals for Fall Semester
5. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update
6. Discussion regarding adjustments to the Fiscal Management Policy
7. Resolutions – Action Items
 - a. Resolution of the Board of Directors of Rockford Charter School Organization Authorizing Attorney Roxanne Sosnowski and Attorney James Kane to Serve as Hearing Officer for Disciplinary Hearings at Jackson Charter School;

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- b. Resolution of the Board of Directors of Rockford Charter School Organization Authorizing Principal Shavina Baker to Execute Employment Contracts of Teaching Staff on Behalf of Rockford Charter School Organization;
 - c. Resolution of the Board of Directors of Rockford Charter School Organization, an Illinois Not-For-Profit Corporation Amending a Fiscal Management Policy;
 - d. Resolution of the Board of Directors of Rockford Charter School Organization to Approve Establishment of Accounts at Rockford Bank and Trust and to Authorize the Board President, Principal, Treasurer and Fiscal Manager to Execute any Documents Necessary to Establish the Accounts; and
 - e. Resolution of the Board of Directors of Rockford Charter School Organization Authorizing Principal Shavina Baker to Execute Contracts for Vendors, Contractors, and Related Services on Behalf of Rockford Charter School Organization; and
 - f. Resolution of the Board of Directors of Rockford Charter School Organization Approving and Authorizing an Amendment to the Second Restatement and Extension of Charter School Agreement Between the Board of Education, Rockford School District No. 205, Winnebago-Boone Counties, Illinois, and Rockford Charter School Organization.
8. New Business
 9. Executive Session – Personnel (if needed)
 10. Next Board Meeting scheduled for Thursday, October 15, 2020 as a Virtual Meeting pursuant to Executive Order.
 11. Adjournment