

Rockford Charter School Organization Board Meeting Agenda

December 17, 2020 11:30 a.m. – 1:00 p.m.

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/1486646417>

Meeting ID: 148 664 6417

Telephone Number: (720)902-7700

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of October 15, 2020
4. Public Comment
5. Principal's Report
 - a. Current Enrollment
 - b. Personnel and Staffing
 - c. Curricula & Instruction
6. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update
7. New Business
 - a. A Resolution of the Rockford Charter School Organization, an Illinois Not for Profit Corporation Approving and Authorizing an Agreement with the Northern Illinois University NIU Steam Program.
 - b. A Resolution of the Rockford Charter School Organization, an Illinois Not for Profit Corporation Approving and Authorizing an Agreement with M. Spinello & Son Locksmith Safe and Security Experts.
8. Executive Session – Personnel (if needed)
9. Update on Required Board Member Training
10. Discuss 2021 Rockford Charter School Organization Board Meeting Dates
11. Adjournment