

Rockford Charter School Organization Board Meeting Agenda

February 18, 2021

11:30 a.m. – 1:00 p.m. Jackson Charter School,
315 Summit Street, Rockford, IL 61107

Virtual Meeting – Held via Microsoft Teams

Meeting Link:

https://teams.microsoft.com/join/19%3ameeting_OTliYjQ3MzYtZjk3NC00YzhkLWI5MTktYzRiYzdhZjQxNTdj%40thread.v2/0?context=%7b%22Tid%22%3a%22bddaae45-4e3d-42ae-82b5-47f06fb20869%22%2c%22Oid%22%3a%22eb0fe78c-ea64-43ca-9e7a-c30431f955d0%22%7d

Call in (audio only)

1-872-242-8878

Phone Conference ID: 689 105 837#

1. Call to Order – Board President

2. Approval of Agenda

3. Approval of the Regular Board Meeting Minutes of December 17, 2020

4. Public Comment

5. Principal's Report
 - a. Current Enrollment

- b. Personnel and Staffing
 - c. Curricula, Instruction & MAP Data
 - d. Professional Development
 - e. Building & Facilities update
 - f. Technology Needed for Staff-Apple Quote
 - 1. Motion to authorize expenditure of an amount not to exceed \$22,000.00 for technology needs from Apple and to authorize Principal to sign any related documents thereto.
 - g. Marketing-Kinder Enrollment, Ongoing Enrollment, 2021-22 Enrollment
6. Finance Committee Report
- a. YTD Budget to Actuals
 - b. YTD Cashflow Update
7. New Business
8. Executive Session – Personnel (if needed)
9. Update on Required Board Member Training
10. Adjournment
- Next Board Meeting: **April 15, 2021 at 11:30 a.m. (meeting will be held virtually if allowed under Executive Order)**