

Rockford Charter School Organization Board Meeting Agenda

April 29, 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/l/meetup-join/19%3ameeting_OTlIOTExZGItMWVkJZS00NjM0LTljYWYtM2ZiZTJmODU0OWM5%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)

(872) 242-8878

Phone Conference ID: 567 213 207#

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of February 18, 2021
4. New Business
 - a. Resolution of the Rockford Charter School Organization, an Illinois Not For Profit Corporation Approving and Authorizing an Agreement with H.C. Anderson Roofing Company, Inc. for Roofing and Gutter Repair Services in the amount of \$62,296.00
 - b. Resolution of the Board of Directors of Rockford Charter School Organization Approving and Authorizing a Second Amendment to the Second Restatement and Extension of Charter School Agreement Between the Board of Education, Rockford Public School District No. 205, Winnebago-Boone Counties, Illinois, and Rockford Charter School Organization
 - c. Resolution of the Board of Directors of Rockford Charter School Organization to Adopt Staff COVID-19 Policy Number 100.4 – Required Vaccination Policy
 - d. Resolution of the Board of Directors of Rockford Charter School Organization to Adopt a Student Policy Number 100.5 – Special Programs
 - e. ESSER II and ARP ESSER Funds
 - f. Budget for 2021-2022 School Year
 - g. Discussion on potential new Board Members
5. Public Comment

6. Principal's Report
7. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update
8. Update on Required Board Member Training
9. Executive Session – Personnel (if needed)
10. Update on Required Board Member Training
11. Adjournment

Next Board Meeting: June 17, 2021 at 11:30 a.m. (meeting will be held virtually if allowed under Executive Order)