

Rockford Charter School Organization Board Meeting Agenda

June 17, 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_MDY0M2MwNjgtNmMwZS00YjkwLTk0NzUtMGlxMGI5NTU3M2lw%40thred.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: 536 807 984#

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of April 29, 2021 and May 20, 2021
4. Public Comment
5. New Business
 - a. Resolution of the Board of Directors of Rockford Charter School Organization Approving and Authorizing the Board to Enter into a Memorandum of Agreement with the Winnebago County Health Department
 - b. A Resolution of the Board of Directors of Rockford Charter School Organization, an Illinois Not for Profit Corporation, Approving and Authorizing the Board to Enter into an Agreement with Sikich, LLP for Audit Services for the Year Ended June 30, 2021, in the Amount of \$19,600.00
 - c. Discuss/Approve Final Budget for Fiscal Year 2021/2022
 - d. Discussion on potential new Board Members
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. Adjournment

Next Board Meeting: August 19, 2021 at 11:30 a.m. (meeting will be held virtually if allowed under Executive Order)