

Rockford Charter School Organization Board Meeting Agenda
October 21, 2021 11:30 a.m. – 1:00 p.m.
Jackson Charter School, 315 Summit Street, Rockford, IL 61107
In-Person Meeting
Call in Information (audio only): (872) 242-8878
Phone Conference ID: 542 210 796#

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of August 19, 2021
4. Public Comment
5. 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. 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: December 16, 2021 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)