

**Rockford Charter School Organization Board Meeting Agenda**  
**December 16, 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: 358 851 97#**

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of October 21, 2021
4. Public Comment
5. New Business
  - a. Audit Report - Sikich
  - 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: February 17, 2021 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**