

**Rockford Charter School Organization Board Meeting Agenda**

**February 17, 2022 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: 486 227 733#**

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of December 16, 2021 and the Special Board Meeting Minutes of January 31, 2022
4. Public Comment
5. New Business
  - a. Discuss/Approve policy regarding COVID-19 Vaccines for employees
  - b. Discussion on potential new Board Members
    - i. Tamir Bell
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: April 21, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**