

Rockford Charter School Organization Board Meeting Agenda

April 21, 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#

Microsoft Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmIzZmVkZGUtZGM5NC00YWEzLWFiYjctZTdmNGQwYTZINGUx%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

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of the Regular Board Meeting Minutes of February 17, 2022 and Special Board Meeting Minutes of April 6, 2022.
4. Public Comment
5. New Business
 - a. Discuss/Approve the Fiscal Year 2023 “Needs Assessment” from the Northwestern Illinois Association in the amount of \$22,945.00.
 - b. Discuss/Approve 2022/2023 Fiscal Year Budget.
 - c. Discuss/Approve Independent Contractor Contract with Dr. Catherine Malatt.
 - d. Discuss/Approve Employment Agreement for Fiscal Year 2022/2023 with Richard Aylward as Fiscal Manager.
 - e. Discuss/Approve Employment Agreement for Fiscal Year 2022/2023 with Emily Wallen as Assistant Principal.
 - f. Discussion on potential new Board Members.
6. Principal’s Report
7. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update
 - c. Approval of the Finance Committee Meeting Minutes of April 18, 2022.
8. Update on Required Board Member Training
9. Executive Session – Personnel (if needed)
10. Adjournment

Next Board Meeting: June 16, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)