

Rockford Charter School Organization Special Board Meeting Agenda

May 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: 875 464 517#

Microsoft Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWZIM2QxODYtZjcxOS00Mjk0LWI0NWEtZmNINmEyOTlkZjAy%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. Executive Session – Personnel (if needed)
4. New Business
 - a. Discuss/Approve Employment Agreement for Fiscal Year 2022/2023 with Emily Wallen as Executive Director
 - b. Discuss/Approve Employment Agreement for Fiscal Year 2022/2023 with Dianna Killmer as Director of Climate and Culture
 - c. Discuss/Approve press release
5. 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)