

Rockford Charter School Organization Board Meeting Agenda
June 16, 2022 11:30 a.m. – 1:00 p.m.
Jackson Charter School, 315 Summit Street, Rockford, IL 61107
In Person Meeting

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of Regular Board Meeting Minutes of April 21, 2022 and Special Board Meeting Minutes of May 3, 2022, and May 17, 2022.
4. Public Comment
5. New Business
 - a. Discuss School Specialty Purchase Order dated May 16, 2022 for furniture for the total amount of \$49,968.80.
 - b. Discuss Independent Contactor Agreement between Rockford Charter School Organization and Shavina Baker.
 - c. Discuss/Approve Proposal dated June 6, 2022 from National Charter Schools Institute for required board member training for the total amount of \$3,000.00.
 - d. Discuss/Approve quote from M. Spinello and Son Locksmiths Safe Security Experts for the down payment of \$12,000.00 for digital clocks.
6. Principal's Report
7. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update
8. Executive Session (if needed)

Go into Closed Session to Review Closed Session Minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
9. Adjournment

Next Board Meeting: August 18, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)