

Rockford Charter School Organization Board Meeting Agenda
July 21, 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 June 16, 2022.
4. Public Comment
5. New Business
 - a. Discuss/Approve the authorization of Sikich’s proposal to perform Annual Audit Services for RCSO in the amount of \$16,700 for 2022, \$17,200 for 2023 and \$17,715 for 2024.
 - b. Discuss/Approve the authorization for RCSO to rejoin the Illinois Network of Charter Schools with a membership fee in the amount of \$1,463.
 - c. Discuss/Approve revisions to the RCSO Employee Handbook.
 - d. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Electing Officers
6. Executive Director’s Report
 - a. Discuss/Approve Employment Agreement for Director of Climate and Culture
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)