

Rockford Charter School Organization Board Meeting Agenda
October 20, 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 August 18, 2022.
4. Public Comment
5. New Business
 - a. Discuss/Approve Website Host, Facebook, IT, and Graphic Design work.
 - b. Discuss Charter Renewal status update.
 - c. Discuss creation of Committees within the Board of Directors.
 - d. Discuss 2023 Board of Directors Meeting Dates.
6. Executive Director’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: December 15, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)