

Rockford Charter School Organization Board Meeting Agenda
December 15, 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 October 20, 2022.
4. Public Comment
5. New Business
 - a. Discuss/Approve Resolution to enter into an Agreement with eLuma for school social work services at a cost not to exceed \$39,000.00.
 - b. Discuss/Retroactive Approval of HVAC work from Helm Group Mechanical/HVAC for services preformed on November 28, 2022 and November 29, 2022.
 - c. Discuss/Approve Resolution to approve amended Bylaws to add Committees.
6. Executive Director’s Report
 - a. SIP Plan
 - i. Review of current plan and/or previously approved plans
 - ii. Discussion of SIP purpose and how SIP team is using the information this school year.
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: February 16, 2023 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)