

Rockford Charter School Organization Special Board Meeting Agenda
February 23, 2023 11:30 a.m. – 1:00 p.m.
Jackson Charter School, 315 Summit Street, Rockford, IL 61107
In-Person and Virtual Meeting – Held VIA Microsoft Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmIzZmVkZGUtZGM5NC00YWEzLWFiYjctZTdmNGQwYTZINGUx%40thread.v2/0?context=%7b%22Tid%22%3a%22bddae45-4e3d-42ae-82b5-47f06fb20869%22%2c%22Oid%22%3a%22eb0fe78c-ea64-43ca-9e7a-c30431f955d0%22%7d

Call in (Audio Only)

(872) 242-8878

Phone Conference ID: 486 227 733#

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of Special Board Meeting Minutes of January 19, 2023.
4. Public Comment
5. New Business
 - a. Discuss/Approve FY 2022 Audit Report from Skitch.
 - b. Discuss Charter Renewal Meeting with RPS 205.
 - c. Discuss/Approve Appointment of New Board Member.
6. Old Business
 - a. Discuss/Approve of HVAC invoice dated January 1, 2023 from Helm Group Mechanical/HVAC for services performed in the amount of \$14,482.38.
 - b. Discuss/Approve of HVAC invoice dated January 29, 2023 from Helm Group Mechanical/HVAC for services performed in the amount of \$6,714.51.
 - c. Discuss/Approve proposal from Helm Group Mechanical/HVAC for additional controls repairs in the amount of \$21,542.00.
 - d. Discuss/Approve proposal from Helm Group Mechanical/HVAC for repair of food disposal motor in the amount of \$4,965.00.
 - e. Discuss/Approve SIP Plan.
 - f. Discuss/Approve Selection of a Contractor to Provide Marketing/Website Support Services for Jackson Charter School
7. Executive Director’s Report

8. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update

9. Executive Session – personnel and litigation (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.

10. Adjournment

Next Board Meeting: April 20, 2023 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)