

**Rockford Charter School Organization Board Meeting Agenda  
April 20, 2023  
11:30 a.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 Board Meeting Minutes of February 23, 2023 and Special Board Meeting Minutes of March 16, 2023.
4. Public Comment
5. New Business
  - a. Discuss/Approve Settlement Agreement and General Release Between Rockford Charter School Organization and a Former Employee.
  - b. Discuss/Approve revisions to Third Restatement and Extension of Charter School Agreement Between the Board of Education of the Rockford Public Schools, District No. 205, Winnebago and Boone Counties, Illinois and Rockford Charter School Organization Charter School.
  - c. Discuss/Approve NIA 2023-2024 Recommended District Services and Fees.
  - d. Discuss Correspondence from RPS 205 regarding Compliance and Response.
6. Old Business
  - a. 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 – (if needed)
  - a. Personnel - 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. Motion to Approve the Release of Certain Executive Session Minutes
11. Adjournment

**Next Board Meeting: June 15, 2023 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**