

Rockford Charter School Organization Board Meeting Agenda
August 24, 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 June 15, 2023.
4. Public Comment
5. New Business
 - a. Discuss/Approve performance related assessments for school management.
 - b. Discuss/Approve Resolution to Approve Election of Board Officers for the 2023-2024 Fiscal Year.
 - c. Discuss/Approve Statement of Work/Engagement Agreements from Sikich for services related to Audit Services for the fiscal year ending on June 30, 2023.
 - d. Discuss/Approve tentative Board Retreat dates.
 - e. Discuss Update regarding performance evaluations for school leaders.
6. Executive Director’s Report
7. Finance Committee Report
 - a. YTD Budget to Actuals
 - b. YTD Cashflow Update
8. 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.
9. Adjournment

Next Board Meeting: October 19, 2023 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)