

**Rockford Charter School Organization Board Meeting Agenda
December 21, 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 October 19, 2023.
4. Public Comment
5. New Business
 - a. Discuss/Approve performance-based bonus policy for administrators.
 - b. Discuss/Approve National Charter Schools Institute Proposal for Governance Training Services for RCSO Board Members in the amount of \$2,400.00.
6. Marketing Committee Report
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. Adjournment

Next Board Meeting: January 18, 2023, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)