

**Rockford Charter School Organization Special Board Meeting Agenda**  
**May 7, 2024**  
**5:00 p.m.**  
**Sosnowski Szeto, LLP, 6735 Vistagreen Way, Ste. 300, Rockford, IL 61107**  
**In-Person Meeting**

1. Call to Order – Board President
2. Approval of Agenda
3. Public Comment
4. New Business
  - a. Discuss/Approve proposal and engagement agreement for consulting services with the Addington Method.
5. Executive Session –
  - 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.
6. Adjournment

**Next Board Meeting: June 20, 2024, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**