

**Rockford Charter School Organization Board Meeting Agenda
June 20, 2024
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 for April 18, 2024, April 23, 2024, May 7, 2024, and May 30, 2024
4. Public Comment
5. New Business
 - a. Discuss/approve Request For Proposal responses for Leadership Consulting Services for Jackson Charter School.
 - b. Discuss/approve potential new Rockford Charter School Organization Board Members.
6. Marketing Committee Report
7. Executive Director’s Report
 - a. Discuss/approve necessary contracts for the upcoming 2024-2025 school year.
8. Director of Climate and Culture’s Report
9. Director of Data and Instruction’s Report
10. Finance Committee Report
 - a. Discuss/approve FY2024-2025 Rockford Charter School Organization Budget.
 - b. YTD Budget Actuals
 - c. YTD Cashflow Update
11. 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.
12. Adjournment

Next Board Meeting: August 15, 2024, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)