

Rockford Charter School Organization Board Meeting Agenda
August 15, 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 June 20, 2024
4. Public Comment
5. New Business
 - a. Discuss/Approve Jackson Charter Marketing Contract with Rockford Buzz for a 12 month period in the amount of \$31,500.00.
 - b. Discuss/Approve Golden Apple Accelerator Agreement.
 - c. Discuss/approve potential new Rockford Charter School Organization Board Members.
 - i. Resolution of the Board of Directors of Rockford Charter School Organization Electing a New Board of Directors Member – La’Kesha Wingo.
 - d. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Anisha Grimmertt as a Board of Directors Member.
 - e. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Antonio Turner as a Board of Directors Member.
 - f. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Carla Redd as a Board of Directors Member.
 - g. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Dr. William Cunningham as a Board of Directors Member.
 - h. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Jacob Bradt as a Board of Directors Member.
 - i. Discuss/Approve Resolution of Rockford Charter School Organization Electing Officers.
6. Marketing Committee Report
7. Director of Climate and Culture’s Report
8. Director of Data and Instruction’s Report
9. Finance Committee Report
 - a. Discuss/Approve Revised FY2024-2025 Rockford Charter School Organization Budget.
10. 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.

11. Discuss/Approve Employment Contract with Dr. Ebony Wrenn for the position of Principal.
12. Adjournment

Next Board Meeting: October 17, 2024, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)