

**Rockford Charter School Organization Board Meeting Agenda**  
**October 17, 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 August 15, 2024, and Special Board Meeting Minutes for September 4, 2024
4. Public Comment
5. New Business
  - a. Discuss/Approve Center for Special Education Services Agreement for Special Education Comprehensive Evaluation and Individual Services with retroactive approval to September 12, 2024.
  - b. Discuss/Approve elevatED spaces, LLC, Agreement for Special Education Charter Operations Independent Consultant.
  - c. Discuss/Approve Potential New Rockford Charter School Organization Board Member, Erika Hannah.
  - d. Discuss/Approve Memorandum of Understanding with Alignment Rockford for EDI Expansion with retroactive approval to May 1, 2024.
  - e. Discuss/Approve Sign-On Bonus Policy for Teacher Recruitment.
  - f. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Electing Anisha Grimmett as Treasurer.
6. Old 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 Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Jacob Bradt as a Board of Directors Member.
  - c. Discuss/Approve Resolution of the Board of Directors of Rockford Charter School Organization Re-Electing Anisha Grimmett as a Board of Directors Member.
7. Marketing Committee Report
8. Interim Principal Report
9. Director of Climate and Culture Report
10. Director of Data and Instruction Report
11. Finance Committee Report/Finance Manager Report
  - a. YTD Budget Actuals
  - b. YTD Cashflow Update

- c. Discuss/Approve Raptor Technologies 12 Month Subscription for Visitor Management System totaling \$4,137.00.
  - d. Discuss/Approve Freeport Industrial Roofing Inc. proposal for roof repair totaling \$4,750.00.
  - e. Discuss/Approve LT Construction proposal for concrete repair totaling \$8,700.00.
12. 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.
13. Adjournment

**Next Board Meeting: December 19, 2024, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**