

Rockford Charter School Organization Board Meeting Agenda

December 19, 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 October 17, 2024.
4. Public Comment
5. New Business
 - a. elevatED spaces, LLC Share Out
 - b. Discuss/Approve Client Services Agreement with ProCare Therapy
 - c. Discuss/Approve MOU with the City of Rockford – Community Healing Center
 - d. Discuss/Approve Handle With Care MOU with the City of Rockford and RCSO
 - e. Discuss/Approve Staff Management, Inc. Proposal for Human Resource Management Services
 - f. Discuss/Approve the Morrissey Family Business Proposal for Payroll Services
 - g. Discuss/Approve Sign On Bonus Policy for Teacher Recruitment
 - h. Discuss upcoming schedule for Charter Renewal with RPS 205
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.
7. Marketing Committee Report
8. Interim Principal Report
 - a. Jackson Charter School Summative Designation 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. Capital Projects
 - d. Plan to Prepare for FY26 Budget
 - e. Discuss/Approve Raptor Technologies 12 Month Subscription for Visitor Management System totaling \$4,137.00.
 - f. Discuss/Approve Freeport Industrial Roofing Inc. proposal for roof repair totaling \$4,750.00.
 - g. 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: February 20, 2025, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)