

Rockford Charter School Organization Special Board Meeting Agenda
March 20, 2025
8:30 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 February 20, 2025
4. Public Comment
5. Finance Committee Report/Finance Manager Report
 - a. YTD Budget Actuals
 - b. YTD Cashflow Update
6. New Business
 - a. Presentation of Audit Report by Sikich, LLP
 - b. Discuss/Approve GSF Contract for Building Cleaning and Maintenance Services
 - c. Discuss/Approve Proposal from Leadership Edge, LLC for MTSS Systems and Structures Support
 - d. Discuss/Approve Proposal from Panorama Education for Student Success Platform
 - e. Discuss/ Approve Proposal from Quattro Business Support Services for Accounting and HR Services
 - f. Discuss/Approve Proposal from Charter School Business Management (CSBM) for Financial Management Services
 - g. Discuss/Approve 2025-2026 Jackson Charter School Calendar
 - h. Discuss Dates for Annual Board Training with National Charter Schools Institute
 - i. Monthly Presentation by Consultant ElevatED Spaces, LLC
7. Old Business
 - a. Discuss/Approve Staff Management, Inc. Proposal for Human Resource Management Services
 - b. Discuss/Approve the Morrissey Family Business Proposal for Payroll Services
8. Marketing Committee Report
9. Interim Principal Report
10. Director of Climate and Culture Report
11. Interim Director of Teacher Development Report
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: April 17, 2025, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)