

Rockford Charter School Organization Special Board Meeting Agenda
April 30, 2025
8:00 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 March 20, 2025, April 2, 2025, and April 17, 2025.
4. Public Comment
5. Marketing Committee Report
6. New Business
 - a. Discuss/Approve Partnership Agreement with Cool Beans! Child Care and Providence Community Development Corporation for Summer Programming
 - b. Discuss/Approve Potential New Rockford Charter School Organization Board Member, Jessica Iasparro
 - c. Discuss/Approve Engagement Agreement for Legal Services with Sosnowski Szeto, LLP
 - d. 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
 - c. Discuss/ Approve Proposal from Quattro Business Support Services for Accounting and HR Services
 - d. Discuss/Approve Proposal from Charter School Business Management (CSBM) for Financial Management Services
 - e. Discuss/Approve 2025-2026 Jackson Charter School Calendar
 - f. Discuss/Approve Employment Contract with Dr. Ebony Wrenn for the position of Principal
8. Interim Principal Report
9. Director of Climate and Culture Report
10. Interim Director of Teacher Development Report
11. Finance Committee Report/Finance Manager Report
 - a. YTD Budget Actuals
 - b. YTD Cashflow Update
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: May 15, 2025, at 8:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)