

**Rockford Charter School Organization Board Meeting Agenda**

**July 18, 2025**

**9:00 a.m.**

**REVISED MEETING LOCATION:**

**Sosnowski Szeto, LLP, 6735 Vistagreen Way, Ste. 300, Rockford, IL 61107**

**In-Person Meeting**

1. Call to Order – Board President
2. Approval of Agenda
3. Approval of Special Board Meeting Minutes for June 26, 2025
4. Public Comment
5. New Business
  - a. Discuss/Approve Partnership Agreement between United Way of Rock River Valley and Jackson Charter School
  - b. Discuss/Approve Updated SIP Plan
  - c. Discuss/Approve Psychology Contract with Center for Special Education Services (CSES)
  - d. Discuss/Approve Agreement with Lexia for 2025-2026
  - e. Discuss/Approve Agreement with PowerSchool for 2025-2026
  - f. Monthly Presentation by Consultant ElevatED Spaces, LLC
6. Old Business
  - a. Discuss/Approve Contract for Employment for Teachers
  - b. Discuss/Approve Rockford Buzz Contract
7. Marketing Committee Report
8. Executive Director Report
9. Finance Committee Report/Finance Manager Report
  - a. YTD Budget Actuals
  - b. YTD Cashflow Update
  - c. Fundraising/Development Plan
    - i. Give/Get
    - ii. Finance/Fundraising Committee
    - iii. Facilities Committee established by the Board
      1. Identify Composition of Committee
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. Adjournment

**Next Board Meeting: August 21, 2025, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**