

Rockford Charter School Organization Board Meeting Agenda
August 28, 2025
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 July 18, 2025
4. Public Comment
5. New Business
 - a. Discuss/Approve Fiscal Management Policy
 - b. Discuss/Approve Personnel Policy
 - c. Discuss/Approve Policy for Student Discipline and Restorative Practices
 - d. Discuss/Approve Policy for Protection, Education, and Discipline of Students with Disabilities
 - e. Discuss/Approve Jackson Charter School Visitor Policy
 - f. Discuss/Approve Proposal from Morrissey Family Business for Payroll Services Retroactive to August 12, 2025
 - g. Discuss/Approve 2025 Employee Handbook
 - h. Discuss/Approve 2025 Student & Family Handbook
 - i. Discuss/Approve Engagement Agreement with Sikich for FY25 and FY26 Auditing Services
 - j. Discuss/Approve Amended FY26 Budget
 - k. Discuss Status of RPS 205 Charter Renewal Application Process
 - l. Monthly Presentation by Consultant ElevatED Spaces, LLC
6. Old Business
 - a. Discuss/Approve Contract for Employment for Teachers
7. Marketing Committee Report
8. Executive Director Report
9. Director of Student Support & Engagement Report
10. Director of Teaching and Learning Report
11. 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

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: September 18, 2025, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)