

**Rockford Charter School Organization Board Meeting Agenda
October 16, 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 August 28, 2025
4. Public Comment
5. New Business
 - a. Discuss/Approve Lease Agreement and Order Agreement with Konica Minolta for Copier Equipment
 - b. Discuss/Approve Proposal from HC Anderson for Repair of Wet Insulation, Retroactive to September 4, 2025
 - c. Discuss/Approve Client Services Agreement with Sunbelt Staffing, LLC, for Consultant Services, Retroactive to September 15, 2025
 - d. Discuss/Approve Employee Generative Artificial Intelligence Use Policy
 - e. Discuss/Approve RCSO – Jackson Charter School Investment Policy Statement
 - f. Discuss/Approve Resolution Amending the Employee Handbook to Add Additional Paid Holidays for 12-Month Administrative Staff
 - g. Discuss/Approve Proposal from Nelson Fire Protection for Fire Sprinkler Work
 - h. Discuss/Approve Proposal from BelRock Asphalt Paving, Inc. for Asphalt Replacement and Sealing
 - i. Discuss/Approve Occupational Therapy Contract
 - j. Discuss/Approve Potential New Rockford Charter School Organization Board Member, Quentin Wainwright Sr.
 - k. Monthly Presentation by Consultant ElevatED Spaces, LLC
6. Old Business
 - a. Discuss/Approve Fiscal Management Policy
 - b. Discuss/Approve Engagement Agreement with Sikich for FY25 and FY26 Auditing Services, Retroactive to September 18, 2025
 - c. Discuss/Approve Amended FY26 Budget
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
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: November 20, 2025, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)