

**Rockford Charter School Organization Board Meeting Agenda
December 18, 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 November 13, 2025
4. Public Comment
5. New Business
 - a. Discuss/Approve Agreement from the Regional Office of Education #4 (ROE 4) for LETRS Volume 1 Materials & Online Access and LETRS Professional Training
 - b. Discuss/Approve Policy for Early Release for 2026 for Jackson Charter School Calendar
 - c. Monthly Presentation by Consultant ElevatED Spaces, LLC
6. Old Business
 - a. Discuss/Approve Request for Proposal Responses for Strategic Planning Services
 - b. Discuss/Approve Fiscal Management Policy
 - c. Discuss/Approve Amended FY26 Budget
7. Marketing Committee Report
8. Executive Director Report
9. Director of Student Support & Engagement Report
10. Finance Committee Report/Finance Manager Report
 - a. YTD Budget Actuals
 - b. YTD Cashflow Update
11. 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.
12. Adjournment

Next Board Meeting: January 15, 2026, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)