JACKSON
CHARTER SCHOOL
ROCKFORD CHARTER SCHOOL ORGANIZATION

315 Summit Street Rockford IL, 61107
815.316.0093 | JacksonCharterSchool.org

Rockford Charter School Organization Board Meeting Agenda
April 16, 2026
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 March 19, 2026
4. Public Comment
5. Finance Committee Report/Finance Manager Report
    a. YTD Budget Actuals
    b. YTD Cashflow Update
    c. Midland States Bank Presentation
    d. Capital Campaign Proposal
    e. Foreman Grant Proposal
6. New Business
    a. Discuss/Approve Project Proposals from Helm Service for Boiler Loop Pump Seal Replacement in the amount of $1,828.00, Supply Fan VFD Replacement in the amount of $10,774.00, and the repair of Pumps 6 and 7 in the amount of $ $5,777.00.
    b. Discuss/Approve Client Services Agreement with Birch Agency for the hire of a 5th Grade Elementary Teacher, Retroactive to April 1, 2026
    c. Discuss/Approve Financial Statements and Independent Auditor's Report from Sikich, Retroactive to March 30, 2026
    d. Discuss/Approve Fourth Restatement Extension of Charter School Agreement between the Board of Education of the Rockford Public Schools, District No. 205, Winnebago and Boone Counties, Illinois and Rockford Charter School Organization
    e. Monthly Presentation by Consultant ElevatED Spaces, LLC
7. Old Business
8. Marketing Committee Report
9. Executive Director Report
10. Director of Student Support & Engagement Report
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: April 16, 2026, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)