

**Rockford Charter School Organization
Special Board Meeting Minutes
July 30, 2020 11:30am – 1:00pm
Meeting Held VIA Ring Central Pursuant to COVID-19 Executive Order No. 16**

1. Call to Order – 11:42 a.m.
Present: William Cunningham, Anisha Grimmett, Antonio Turner, Scott Anderson, Carla Redd, Principal Shavina Baker, Executive Director Mike Williams and Attorney Roxanne Sosnowski
Not Present: Jay Ware and Nathan Bryant
2. Approval of Agenda
3. Public Comment - None
4. Review/Approve Minutes of Prior Board Meetings - None
5. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel
 - i. A motion to enter into executive session was made by Scott Anderson, Seconded by Anisha Grimmett. Motion passed. Executive Session started at 11:46 a.m.
 - ii. A motion to move out of Executive Session was made by Scott Anderson and seconded by Carla Redd.
 1. All aye. Motion passes Executive Session ended at 12:56 p.m.
6. Present at Roll Call following Executive Session: William Cunningham, Anisha Grimmett, Antonio Turner, Scott Anderson, Carla Redd, and Attorney Roxanne Sosnowski
7. Adjournment
 - i. A motion to adjourn was made by Carla Redd and Seconded by Anisha Grimmett.
 1. All aye. Motion passes the meeting adjourns at 12:57 p.m.