

**Rockford Charter School Organization
Special Board Meeting Minutes
September 10, 2020 11:30am – 1:00pm
Meeting Held VIA Ring Central Pursuant to COVID-19 Executive Order No. 16**

1. Call to Order – 11:32 a.m.
Present: William Cunningham, Scott Anderson, Antonio Turner, Anisha Grimmett, Jay Ware and Carla Redd (Joined at 11:34 a.m.)
Not Present: Nathan Bryant
Also Present: Principal Shavina Baker, Rick Aylward and Roxanne Sosnowski
2. Approval of Agenda
 - a. Motion to approve the agenda was made by Scott Anderson and seconded by Anisha Grimmett.
 - i. A roll call vote was conducted:
 1. William Cunningham – Aye.
 2. Scott Anderson – Aye.
 3. Anisha Grimmett – Aye.
 4. Jay Ware – Aye.
 5. Antonio Turner – Aye.
 - ii. All aye. Motion passed.
3. Public Comment – None.
4. Review/Approve Minutes of Prior Board Meetings for April 3, 2020, June 18, 2020, July 30, 2020, and August 20, 2020.
5. Review/Approve Minutes for May 28, 2020 Finance Committee Meeting.
 - a. A motion to approve the minutes of prior Board Meetings for April 3, 2020, June 18, 2020, July 30, 2020, August 20, 2020, and the May 28, 2020 Finance Committee Meeting was made by Anisha Grimmett and seconded by Antonio Turner.
 - i. A roll call vote was conducted:
 1. William Cunningham – Aye.
 2. Scott Anderson – Aye.
 3. Anisha Grimmett – Aye.
 4. Jay Ware – Aye.

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5. Antonio Turner – Aye.
 6. Carla Redd – Aye.
 - ii. All aye. Motion passed.
6. Resolutions – Action Items
- a. Resolution of the Board of Directors of Rockford Charter School Organization to Amend the Rockford Charter School Organization Employee Handbook;
 - b. Resolution of the Board of Directors of Rockford Charter School Organization to Amend the Rockford Charter School Organization Student Handbook; and
 - c. Resolution of the Board of Directors of Rockford Charter School Organization to Adopt Staff COVID-19 Policies 100.1 and 100.2.
 - d. Attorney Sosnowski advised the Board that these are all of the same Resolutions that were approved at the August 20, 2020 Board Meeting. Attorney Sosnowski stated that unfortunately Ring Central did not record the August 20, 2020 Board Meeting and these Resolutions could be grouped together because they are the same items as were voted on previously.
 - e. A motion to approve the Resolution of the Board of Directors of Rockford Charter School Organization to Amend the Rockford Charter School Organization Employee Handbook, the Resolution of the Board of Directors of Rockford Charter School Organization to Amend the Rockford Charter School Organization Student Handbook, and the Resolution of the Board of Directors of Rockford Charter School Organization to Adopt Staff COVID-19 Policies 100.1 and 100.2 was made by Scott Anderson and seconded by Carla Redd.
 - i. A roll call vote was conducted:
 1. William Cunningham – Aye.
 2. Scott Anderson – Aye.
 3. Anisha Grimmett – Aye.
 4. Jay Ware – Aye.
 5. Antonio Turner – Aye.
 6. Carla Redd – Aye.
 - ii. All aye. Motion passed.
7. Facility Repair Priorities – Action Items
- a. Motion to approve PA System Replacement at a cost not to exceed \$13,000.00; and
 - b. Motion to approve security camera upgrade at a cost not to exceed \$19,000.00.

- i. Rick Aylward stated that the quote for the security camera upgrade came in at under \$10,000.00.
 - c. A motion to approve the PA System Replacement at a cost not to exceed \$13,000.00 and to approve the security camera upgrade at a cost not to exceed \$19,000.00 was made by Anisha Grimmertt and seconded by Jay Ware.
 - i. A roll call vote was conducted:
 1. William Cunningham – Aye.
 2. Scott Anderson – Aye.
 3. Anisha Grimmertt – Aye.
 4. Jay Ware – Aye.
 5. Antonio Turner – Aye.
 6. Carla Redd – Aye.
 - ii. All aye. Motion passed.
8. Executive Session – 5 ILCS 120/2 (c) 1 – Personnel
 - a. A motion to enter Executive Session was made by Scott Anderson and seconded by Carla Redd.
 - i. A roll call vote was conducted:
 1. William Cunningham – Aye.
 2. Scott Anderson – Aye.
 3. Anisha Grimmertt – Aye.
 4. Jay Ware – Aye.
 5. Antonio Turner – Aye.
 6. Carla Redd – Aye.
 - ii. All aye. Motion passed. Entered Executive Session at 11:39 a.m.
 - b. Principal Baker and Rick Aylward exited the meeting at 11:39 a.m.
 - c. Principal Baker rejoined the meeting at 11:49 a.m.
 - d. A motion to exit Executive Session was made by Anisha Grimmertt and seconded by Carla Redd.
 - e. A roll call vote was conducted:
 - i. William Cunningham – Aye.
 - ii. Scott Anderson – Aye.
 - iii. Anisha Grimmertt – Aye.
 - iv. Jay Ware – Aye.

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- v. Antonio Turner – Aye.
- vi. Carla Redd – Aye.
- f. All aye. Motion passed. Executive Session ended at 11:53 a.m.
- g. Present: William Cunningham, Scott Anderson, Antonio Turner, Anisha Grimmett, Jay Ware, Carla Redd, Principal Shavina Baker and Roxanne Sosnowski
9. Necessary Action as a Result of Executive Session Discussion
 - a. Resolution to Approve Agreement with Michael Williams
 - b. Motion to approve the Resolution to approve the Agreement with Mike Williams was made by Scott Anderson and seconded by Anisha Grimmett.
 - c. A roll call vote was conducted:
 - i. William Cunningham – Aye.
 - ii. Scott Anderson – Aye.
 - iii. Anisha Grimmett – Aye.
 - iv. Jay Ware – Aye.
 - v. Antonio Turner – Aye.
 - vi. Carla Redd – Aye.
 - d. All aye. Motion passed.
10. Next Board Meeting scheduled for Thursday, September 17, 2020 as a Virtual Meeting.
11. Adjournment
 - a. A motion to adjourn was made by Anisha Grimmett and seconded by Jay Ware.
 - b. A roll call vote was conducted:
 - i. William Cunningham – Aye.
 - ii. Scott Anderson – Aye.
 - iii. Anisha Grimmett – Aye.
 - iv. Jay Ware – Aye.
 - v. Antonio Turner – Aye.
 - vi. Carla Redd – Aye.
 - c. All aye. Meeting adjourned at 11:57 a.m.