

**Rockford Charter School Organization
Board Meeting Minutes**

April 29, 2021

Meeting Held VIA Microsoft Teams Pursuant to COVID-19 Executive Order No. 16

1. Call to Order – 11:38 a.m.

Present: Carla Redd, Anisha Grimmertt, Kenneth Cunningham, Antonio Turner, Jay Ware, Attorney Roxanne Sosnowski, Principal Shavina Baker, Rick Aylward, Attorney James Kane

2. Approval of Agenda

- a. Motion to approve the agenda made by Carla Redd and seconded by Anisha Grimmertt
- b. Roll Call Vote:
 - i. Carla Redd – Aye.
 - ii. Anisha Grimmertt – Aye.
 - iii. Kenneth Cunningham – Aye.
 - iv. Antonio Turner – Aye.
 - v. Jay Ware – Aye.
 - vi. Motion passed.

3. Approval of the Regular Board Meeting Minutes of February 18, 2021

- a. Motion to approve Regular Board Meeting Minutes of February 18, 2021 made by Carla Redd and seconded by Antonio Turner
- b. Roll Call Vote:
 - i. Carla Redd – Aye.
 - ii. Anisha Grimmertt – Aye.
 - iii. Kenneth Cunningham – Aye.
 - iv. Antonio Turner – Aye.
 - v. Jay Ware – Aye.
 - vi. Motion passed.

4. New Business

- a. Resolution of the Rockford Charter School Organization, an Illinois Not For Profit Corporation Approving and Authorizing an Agreement with H.C. Anderson Roofing Company, Inc. for Roofing and Gutter Repair Services in the amount of \$62,296.00
 - i. Motion to approve Resolution authorizing an Agreement with H.C. Anderson Roofing Company, Inc. for roofing and gutter repair services in the amount of \$62,296.00 made by Carla Redd and seconded by Antonio Turner.

- ii. Roll Call Vote:
 - 1. Carla Redd – Aye.
 - 2. Anisha Grimmett – Aye.
 - 3. Kenneth Cunningham – Aye.
 - 4. Antonio Turner – Aye.
 - 5. Jay Ware – Aye.
 - 6. Motion passed.
- b. Resolution of the Board of Directors of Rockford Charter School Organization Approving and Authorizing a Second Amendment to the Second Restatement and Extension of Charter School Agreement Between the Board of Education, Rockford Public School District No. 205, Winnebago-Boone Counties, Illinois, and Rockford Charter School Organization
 - i. Motion to layover made by Anisha Grimmett and seconded by Jay Ware.
 - ii. Roll Call Vote:
 - 1. Carla Redd – Aye.
 - 2. Anisha Grimmett – Aye.
 - 3. Kenneth Cunningham – Aye.
 - 4. Antonio Turner – Aye.
 - 5. Jay Ware – Aye.
 - 6. Motion passed.
- c. Resolution of the Board of Directors of Rockford Charter School Organization to Adopt Staff COVID-19 Policy Number 100.4 – Required Vaccination Policy
 - i. A motion to approve Resolution to adopt Staff COVID-19 Policy regarding required vaccination made by Jay Ware. There was no second.
 - 1. Motion failed for lack of second.
 - ii. Anisha Grimmett left meeting at 12:15 p.m.
- d. Resolution of the Board of Directors of Rockford Charter School Organization to Adopt a Student Policy Number 100.5 – Special Programs
 - i. Motion to approve Resolution to adopt a Student Policy regarding Special Programs was made by Antonio Turner and seconded by Jay Ware.
 - ii. Roll Call Vote:
 - 1. Carla Redd – Aye.
 - 2. Kenneth Cunningham – Aye.
 - 3. Antonio Turner – Aye.
 - 4. Jay Ware – Aye.
 - 5. Motion Passed.
- e. ESSER II and ARP ESSER Funds
 - i. Principal Baker and Finance Director Rick Aylward discussed several of the ways RCSO plans to utilize ESSER funds. Principal Baker stated that there are a variety of things the ESSER funds can be utilized for. Finance Director Rick Aylward stated that the funding amounts, as they continue to come in, may impact the final numbers set forth in the budget.
- f. Budget for 2021-2022 School Year

- v. Motion passed. Entered into Executive Session at 12:51 p.m.
- c. Antonio Turner exited Executive Session at 1:04 p.m.
- d. Motion made to exit Executive Session made by Carla Redd and seconded by Jay Ware.
- e. Roll Call Vote:
 - i. Carla Redd – Aye.
 - ii. Kenneth Cunningham – Aye.
 - iii. Jay Ware – Aye.
 - iv. Motion passed. Exited Executive Session at 1:08 p.m.

10. Adjournment

- a. Motion to adjourn meeting made by Carla Redd and seconded by Jay Ware.
- b. Roll Call Vote:
 - i. Carla Redd – Aye.
 - ii. Kenneth Cunningham – Aye.
 - iii. Jay Ware – Aye.
 - iv. Motion passed. Meeting Adjourned at 1:11 p.m.