

**Rockford Charter School Organization
Special Board Meeting Minutes
January 31, 2022
Meeting Held Virtually VIA Microsoft Teams**

1. Call to Order – 12:10 p.m.
 - a. Present: Carla Redd, Jacob Bradt, Antonio Turner, Jay Ware, Principal Shavina Baker, and Attorney Roxanne Sosnowski.
2. Approval of Agenda
 - a. A motion to approve the Agenda was made by Jacob Bradt and seconded by Jay Ware.
 - i. Roll Call Vote:
 1. Jacob Bradt – Yes.
 2. Jay Ware – Yes.
 3. Carla Redd – Yes.
 4. Antonio Turner – Yes.
 5. All aye. Motion passed.
3. Executive Session – Pursuant to 5 ILCS 120/2(c)9 (Student Discipline)
 - a. A motion to enter into executive session was made by Carla Redd and seconded by Jay Ware.
 - i. Roll Call Vote:
 1. Jacob Bradt – Yes.
 2. Jay Ware – Yes.
 3. Carla Redd – Yes.
 4. Antonio Turner – Yes.
 5. All aye. Motion passed. Entered into executive session at 12:12 p.m.
 - b. A motion to exit executive session was made by Jay Ware and seconded by Jacob Bradt.
 - i. Roll Call Vote:
 1. Jay Ware – Yes.
 2. Carla Redd – Yes.
 3. Jacob Bradt – Yes.
 4. Antonio Turner – Yes.
 5. All aye. Motion passed. Entered into executive session at 12:23 p.m.
4. New Business
 - a. Motion to discuss/approve discipline for Student Identified as 01-2022

- i. A motion to approve the discipline on the recommendation of the Hearing Office was made by Jacob Bradt and seconded by Carla Redd.

1. Roll Call Vote:

- a. Jay Ware – Yes.
- b. Carla Redd – Yes.
- c. Antonio Turner – Yes.
- d. Jacob Bradt – Absent.
- e. Majority in favor. Motion passed.

5. Adjournment

- a. A motion to adjourn was made by Carla Redd and seconded by Antonio Turner.

- i. Roll Call Vote:

1. Jay Ware – Yes.
2. Carla Redd – Yes.
3. Jacob Bradt – Absent.
4. Antonio Turner – Yes.

- ii. Majority in favor. Motion passed. Meeting adjourned at 12:27 p.m.

Next Board Meeting: February 17, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)