

**Rockford Charter School Organization Special Board Meeting Agenda**

**April 6, 2022 at 11:30 p.m.**

**Jackson Charter School, 315 Summit Street, Rockford, IL 61107**

**In Person Meeting**

1. Call to Order – 11:31 a.m.
  - a. Present: Antonio Turner, Tamir Bell, Kenny Cunningham, Jay Ware, Anisha Grimmett (arrived at 11:36 a.m.), Principal Shavina Baker and Attorney Roxanne Sosnowski
  - b. Absent: Carla Redd, Jacob Bradt
2. Approval of Agenda
  - a. A motion to approve the agenda was made by Antonio Turner and seconded by Kenny Cunningham.
    - i. Voice vote. All Ayes. 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 Antonio Turner and seconded by Kenny Cunningham.
    - i. Roll Call Vote:
      1. Jay Ware – Aye.
      2. Kenny Cunningham – Aye.
      3. Antonio Turner – Aye.
      4. Tamir Bell – Aye.
    - ii. Motion passed. Entered into executive session at 11:33 a.m.
  - b. Anisha Grimmett joined executive session at 11:36 a.m.
  - c. Kenny Cunningham left executive session at 12:04 p.m.
  - d. A motion to exit out of executive session was made by Anisha Grimmett and seconded by Tamir Bell.
    - i. Roll Call Vote:
      1. Jay Ware – Aye.
      2. Anisha Grimmett – Aye.
      3. Antonio Turner – Aye.
      4. Tamir Bell – Aye.
    - ii. Motion passed. Exited executive session at 12:08 p.m.
4. New Business
  - a. Motion to discuss/approve discipline for Student Identified as 02-2022
    - i. A Motion to approve discipline for Student identified as 02-2022 for a 10 day suspension with a return to school on April 11, 2022. The student's return to school will require a behavior plan signed by the school and the parent, and the student will participate in an alternative learning environment with the length of time to be determined by Principal Baker at her discretion. A motion was made by Jay Ware and seconded by Anisha Grimmett.
      1. Roll Call Vote:
        - a. Jay Ware – Aye.

- b. Anisha Grimmett – Aye.
    - c. Antonio Turner – Aye.
    - d. Tamir Bell – Aye.
  - 2. Motion passed.
  - b. Roxanne Sosnowski provided some updates regarding the upcoming meeting on April 21, 2022.
- 5. Adjournment
  - a. Meeting adjourned at 12:11 p.m.

**Next Board Meeting: April 21, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**