

Rockford Charter School Organization Special Board Meeting Minutes
May 3, 2022 11:30 a.m. – 1:00 p.m.
Jackson Charter School, 315 Summit Street, Rockford, IL 61107
Meeting Held Virtually Pursuant to Public Act 101-0640

1. Call to Order – 11:42 a.m.
 - a. Present:
 - i. In Person Attendance: Tamir Bell, Attorney Roxanne Sosnowski
 - ii. Virtual Attendance: Jacob Bradt, Jay Ware, Antonio Turner, Anisha Grimmett
 - b. Absent: Kenny Cunningham, Carla Redd
2. Approval of Agenda
 - a. A motion was made to approve the agenda by Jay Ware and seconded by Anisha Grimmett.
 - i. Roll Call Vote:
 1. Antonio Turner – Aye.
 2. Jay Ware – Aye.
 3. Jacob Bradt – Aye.
 4. Anisha Grimmett – Aye.
 5. Tamir Bell – Aye
 - ii. Motion passed.
3. Executive Session – Personnel (if needed)
 - a. A motion was made to enter into Executive Session pursuant to the Illinois Open Meetings Act 5 ILCS 2 (c)(2) - Personnel by Tamir Bell and seconded by Jay Ware.
 - i. Roll Call Vote:
 1. Antonio Turner – Aye.
 2. Jay Ware – Aye.
 3. Jacob Bradt – Aye.
 4. Anisha Grimmett – Aye.
 5. Tamir Bell – Aye.
 - ii. Motion passes. Entered into Executive Session at 11:43 a.m.
 - b. A motion was made to exit Executive Session at 1:28 p.m.
 - i. Roll Call Vote:
 1. Jay Ware – Aye.
 2. Anisha Grimmett – Aye.
 3. Antonio Turner – Aye.
 4. Tamir Bell – Aye.
4. Adjournment

- a. A motion to adjourn was made by Antonio Turner and seconded by Jay Ware.
 - i. Roll Call Vote:
 - 1. Antonio Turner – Aye.
 - 2. Jay Ware – Aye.
 - 3. Anisha Grimmertt – Aye.
 - 4. Tamir Bell – Aye
 - ii. Motion passed. Meeting Adjourned at 1:41 p.m.

Next Board Meeting: June 16, 2022 at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)