

**Rockford Charter School Organization Special Board Meeting Minutes  
April 23, 2024  
4:30 p.m.  
Sosnowski Szeto, LLP, 6735 Vistagreen Way, Ste. 300, Rockford, IL 61107  
In-Person Meeting**

1. Call to Order – at 4:37 p.m.
  - a. Present: William Cunningham, Jacob Bradt, Ricardo Montoya Picazo, Antonio Turner, Tamir Bell, Carla Redd (entered at 4:42 p.m.), Attorney Roxanne Sosnowski
  - b. Absent: Anisha Grimmett
2. Approval of Agenda
  - a. A motion to approve the agenda was made by Tamir Bell and seconded by Jacob Bradt.
    - i. Voice vote: All members voting aye.
    - ii. Motion passed.
3. Public Comment – None.
4. Executive Session –
  - a. Personnel - Go into Closed Session to Review Closed Session Minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
    - i. A motion was made to enter executive session by Jacob Bradt and seconded by Tamir Bell.
      1. Roll Call Vote:
        - a. William Cunningham – Aye.
        - b. Jacob Bradt – Aye.
        - c. Ricardo Montoya Picazo – Aye.
        - d. Antonio Turner – Aye.
        - e. Tamir Bell – Aye.
      2. All ayes. Motion passed. Entered into executive session at 4:38 p.m.
    - ii. Carla Redd entered the meeting at 4:42 p.m.
    - iii. A motion was made to return to open session from executive session by Ricardo Montoya Picazo and seconded by Carla Redd.
      1. Roll Call Vote:
        - a. William Cunningham – Aye.
        - b. Jacob Bradt – Aye.
        - c. Ricardo Montoya Picazo – Aye,
        - d. Antonio Turner – Aye.
        - e. Tamir Bell – Aye.

f. Carla Redd – Aye.

2. All ayes. Motion passed. Exited executive session at 5:44 p.m.

5. Adjournment

a. A motion was made to adjourn the meeting by Tamir Bell and seconded by William Cunningham.

i. Voice Vote: All members voting aye.

ii. Motion passed. Meeting adjourned at 5:45 p.m.

**Next Board Meeting: June 20, 2024, at 11:30 a.m. (Meeting will be held in-person at Jackson Charter School, 315 Summit Street, Rockford, IL 61107)**