

**Rockford Charter School Organization Special Board Meeting Agenda**  
**May 7, 2024**  
**5:00 p.m.**  
**Sosnowski Szeto, LLP, 6735 Vistagreen Way, Ste. 300, Rockford, IL 61107**  
**In-Person Meeting**

1. Call to Order – at 5:07 p.m.
  - a. Present: William Cunningham, Jacob Bradt, Tamir Bell, Anisha Grimmett, Antonio Turner (entered at 5:09 p.m.), Attorney Roxanne Sosnowski
  - b. Not Present: Ricardo Montoya Picazo, Carla Redd
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. Antonio Turner entered virtually at 5:09 p.m.
5. New Business
  - a. Discuss/Approve proposal and engagement agreement for consulting services with the Addington Method.
    - i. Attorney Sosnowski explained that the proposal was \$500 per day and \$4,000 per month. The proposal would include 2 days a week at the school, an initial commitment of 12 months, with a second renewal of 12 months available at the same terms if necessary. Attorney Sosnowski explained that she reached out to Mr. Addington as a follow-up on whether or not he would be able to provide more of a reduced scope due to concerns from the Board about the potential cost. Attorney Sosnowski informed the Board that Mr. Addington respectfully indicated that what he proposed is going to be necessary. Additionally, Mr. Addington indicated that he would consider a counterproposal from the Board, but doing this work on an hourly basis is not ideal.
      1. A motion to Approve proposal and engagement agreement for consulting services with the Addington Method was made by Tamir Bell and seconded by Jacob Bradt.
        - a. Roll Call Vote:
          - i. William Cunningham – Nay.
          - ii. Jacob Bradt – Nay.
          - iii. Tamir Bell – Aye.
          - iv. Carla Redd – Nay.
          - v. Anisha Grimmett – Nay.
          - vi. Antonio Turner – Nay.
        - b. 5 nays, 1 aye. Motion not passed.
6. 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 Tamir Bell and seconded by Jacob Bradt.

1. Roll Call Vote:

- a. William Cunningham – Aye.
- b. Jacob Bradt – Aye.
- c. Tamir Bell – Aye.
- d. Anisha Grimmnett – Aye.
- e. Antonio Turner – Aye.

2. All ayes. Motion passed. Entered into executive session at 5:13 p.m.

ii. A motion was made to return to open session from executive session by Tamir Bell and seconded by Carla Redd.

1. Roll Call Vote:

- a. William Cunningham – Aye.
- b. Jacob Bradt – Aye.
- c. Tamir Bell – Aye.
- d. Anisha Grimmnett – Aye.
- e. Antonio Turner – Aye.
- f. Carla Redd – Aye.

2. All ayes. Motion passed. Exited executive session at 6:06 p.m.

## 7. Adjournment

a. A motion was made to adjourn the meeting by Tamir Bell and seconded by Carla Redd.

i. Voice Vote: All members voting aye.

ii. Motion passed. Meeting adjourned at 6:14 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)**