

**Rockford Charter School Organization Special Board Meeting Agenda
May 30, 2024
5:00 p.m.
Sosnowski Szeto, LLP, 6735 Vistagreen Way, Ste. 300, Rockford, IL 61107
In-Person Meeting**

1. Call to Order – at 5:06 p.m.
 - a. Present: William Cunningham, Tamir Bell, Ricardo Montoya Picazo, Antonio Turner, Jacob Bradt (entered at 5:09 p.m.), Attorney Roxanne Sosnowski
 - b. Not Present: Anisha Grimmert, Carla Redd
2. Approval of Agenda
 - a. A motion to approve the agenda was made by Ricardo Montoya Picazo and seconded by Tamir Bell.
 - i. Voice vote: All members voting aye.
 - ii. Motion passed.
3. Public Comment –
 - a. Attorney Sosnowski explained that there is no public comment, but wanted to note on the record that there is a communication from Ms. Copeland to the board, which is to be discussed in executive session.
4. New Business
 - a. Discuss/Approve issuance of Request for Proposals for Leadership Consulting Services for Jackson Charter School.
 - i. Attorney Sosnowski stated that the Request for Proposals for Leadership Consulting Services was submitted to the full Board for review.
 - ii. Ricardo Montoya Picazo asked if the prospective consultant would be for the new school year. Attorney Sosnowski stated that the Board had initially been thinking about having a 3-month engagement. She stated that the proposal listed an 8–10-week duration.
 - iii. Jacob Bradt entered the meeting at 5:09 p.m.
 1. A motion to Approve issuance of Request for Proposals for Leadership Consulting Services for Jackson Charter School was made by Tamir Bell and seconded by Ricardo Montoya Picazo.
 - a. Roll Call Vote:
 - i. William Cunningham – Aye.
 - ii. Jacob Bradt – Aye.
 - iii. Tamir Bell – Aye.
 - iv. Ricardo Montoya Picazo – Aye.
 - v. Antonio Turner – Aye.

b. All ayes. Motion passed.

5. 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. Ricardo Montoya Picazo – Aye.
- e. Antonio Turner – Aye.

2. All ayes. Motion passed. Entered executive session at 5:10 p.m.

ii. William Cunningham exited the meeting at 5:53 p.m.

iii. A motion was made to return to regular session from executive session by Jacob Bradt and seconded by Ricardo Montoya Picazo.

1. Roll Call Vote:

- a. Antonio Turner – Aye.
- b. Jacob Bradt – Aye.
- c. Tamir Bell – Aye.
- d. Ricardo Montoya Picazo – Aye.

2. All ayes. Motion passed. Exited executive session at 6:23 p.m.

6. Adjournment

a. A motion was made to adjourn the meeting by Ricardo Montoya Picazo and seconded by Tamir Bell.

i. Voice Vote: All members voting aye.

ii. Motion passed. Meeting adjourned at 6:24 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)