



ROCS BOARD MEETING Agenda

September 30, 2025

Location: Virtual [via Google Meet](#) or dial-in: (US) +1 262-546-6338 PIN: 774 068 102#

Welcome & Call to order: [Board Verse](#)

New Business (10 minutes)

- Committee Reports
 - [Finance Report](#)

Old Business (5 minutes)

- Approval of Minutes: [August 26th Board Meeting](#), [August 31 Special Session](#).

New Business (50 minutes)

- Board Member Recruitment Update (EF/RA)
 - Assignments pending new members
 - Approve Greg Paul as Facilities Chair
- Charter Renewal Site Visit Feedback Review
 - Follow up on email from Jenna Cook re: amendments process (BW?)
- [Parent Circle Update](#)
- [Admin update](#)
- [Preschool Update](#)
- Committee Reports
 - Facilities
 - Handyman needs & ongoing facilities “ground truth”
 - Enrollment & Outreach
 - 2026-2027 Lottery Planning

Public comment (5 min)

Items may be brought to the ROCS Board's attention under this section of the agenda. The Board will not discuss or take any action on items not listed on the agenda. We request comments be limited to three (3) minutes. Use the [web form](#) to sign up to speak. Full rules pertaining to the public comment <http://meet.google.com/yez-wvxv-upd> period [can be found here](#).

Closed session (20 min)

Motion to move into closed session pursuant to §143-318.11(a) to discuss the amount of compensation and other material terms of employment contracts for specific existing staff pursuant to §143-318.11(a)(5). [Google Meet \(CLOSED\)](#).

Adjournment