

Crossroads Charter Schools

Crossroads Charter Schools December School Board Meeting

Date and Time

Monday December 18, 2017 at 4:15 PM CST

Location

1011 Central Street, Kansas City, MO

Posted Friday, December 15th, 2017 at 4:15 p.m.

Notice of Meeting

Board of Directors

Crossroads Charter Schools Monthly Board Meeting

Monday, December 18th, at 4:15 p.m.

Meeting Location:

Crossroads Academy-Central Street 1011 Central Kansas City, MO 64105

This is an open public meeting.

Representatives of the media may obtain copies of this notice by contacting Crossroads Charter Schools at the address listed above, or by calling (816) 221-2600.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Board Meeting on November 27, 2017

D. Approve Closed Sessions Minutes

Approval of Minutes from a Closed Session on 11/27/17 Pursuant to Missouri Revised Statutes 610.021(1), 610.021(2), and 610.021(19).

II. Educational Excellence Committee

- A. Academic Accountability Report
- B. Middle School Student Relations Coordinator

III. Finance

Finance

- A. November Financials
- B. November Register
- C. Updated Budget Projections
- D. Annual Audit Review

IV. Governance Committee

- A. Update on Annual School Board Report
- B. Annual Conflict of Interest Statement
- C. Upcoming Board Meeting Dates

V. Closed Session

- A. Pursuant to Missouri Revised Statutes 610.021(2)
- **B.** Pursuant to Missouri Revised Statutes 610.021(19)

VI. Closing Items

A. Adjourn Meeting