



# Crossroads Charter Schools

## July 2018 Board Meeting

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### **Date and Time**

Monday July 23, 2018 at 4:15 PM CDT

### **Location**

816 Broadway Street Kansas City, MO 64105

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*Posted Friday, July 20 2018 at 4:15 p.m.*

Notice of Meeting

Board of Directors

### **Crossroads Charter Schools Monthly Board Meeting**

Monday, July 23rd at 4:15 p.m.

### **Meeting Location:**

Thayer Place  
816 Broadway  
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.*

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## Agenda

### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for June Board Meeting on June 25, 2018

### II. Finance

Finance

A. June Financials

B. June Register

C. Year-End Financial Update

### III. Governance

A. UCM Annual Oversight Review

- B. New Board Candidates
- C. Executive Director Job Description
- D. Conflict of Interest Policy
- E. Check Signing Policy Update

**IV. Operations**

- A. Updated Organization Chart
- B. Updated Enrollment Policy

**V. Facilities**

- A. Thayer Construction Update

**VI. Closing Items**

- A. Adjourn Meeting