

Crossroads Charter Schools

September 2018 Board Meeting

Date and Time

Monday September 24, 2018 at 5:00 PM CDT

Location

816 Broadway Street Kansas City, MO 64105

Agenda

I. Opening Items

Opening Items

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

Approve minutes for August 2018 Board Meeting on August 20, 2018

II. Finance

Finance

- A. August Financials
- **B.** August Check Register
- C. Insurance Review

III. Governance

Governance

- A. Board Policy Updates
- B. Board Committees
- C. 2018-2019 Annual Board Calendar

October 22nd move to October 29th (Dreaming Big)

November 26th move to November 19th (Fall Break)

December 24th move to December 17th (Winter Break)

May 27th move to May 20th (Memorial Day)

IV. Development

Educational Excellence

- A. Development Update
- B. Dreaming Big Update

V. Closing Items

A. Adjourn Meeting