



# Crossroads Charter Schools

## October 2018 Board Meeting

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### **Date and Time**

Monday October 29, 2018 at 5:00 PM CDT

### **Location**

816 Broadway Street Kansas City, MO 64105

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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 September 2018 Board Meeting on September 24, 2018

#### **II. Finance**

Finance

**A.** September Financials

**B.** September Check Register

**C.** Updated ProForma

- D. Thayer Building Refinance
- E. Historic Virginia Hotel Refinance

### **III. Governance**

Governance

- A. Enrollment Policy Update
- B. ASBR Edit Letter
- C. New Board Members

### **IV. Operations**

- A. Board Safety Committee

### **V. Development**

Educational Excellence

- A. Development Updates

### **VI. Closed Session Pursuant to 610.021 (3)**

### **VII. Closing Items**

- A. Adjourn Meeting