

Crossroads Charter Schools

December Board Meeting

Date and Time

Monday December 17, 2018 at 5:00 PM CST

Location

816 Broadway Boulevard, 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 November Board Meeting on November 19, 2018

II. Administration Board Report

A. December Admin. Board Report

III. November Financials

Advisory

- A. November Financial Report
- B. November Check Register
- C. Audit Review

IV. Educational Excellence

A. Virtual Course Policy

V. Development

Governance

A. Development Update

VI. Closed Session

A. Pursuant to 610.021 (3) and 610.021 (6)

VII. Closing Items

A. Adjourn Meeting