



Crossroads Charter Schools

January Board Meeting

Date and Time

Monday January 28, 2019 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 Special Board Meeting on December 7, 2018

D. Approve Minutes

Approve minutes for December Board Meeting on December 17, 2018

II. Governance

A. Welcome New Board Members

B. Board Member Responsibilities

- C. 2019 Board Meeting Dates

III. December Financials

Advisory

- A. December Financial Report
- B. December Check Register
- C. HVH Financing Update

IV. Operations

Governance

- A. Campus Security Update
- B. Update Purchasing Policy
- C. Development Update
- D. Braille Policy

V. Educational Excellence

- A. 2018 MAP and APR Scores
- B. Kansas City Pre-K Sales Tax
- C. Charter School Pre-K Collaborative
- D. Charter Funding Equity

VI. Closed Session

- A. Pursuant to 610.021. (6)

VII. Closing Items

- A. Adjourn Meeting