

# **Crossroads Charter Schools**

# **February Town Hall Board Meeting**

### **Date and Time**

Monday February 25, 2019 at 5:30 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

### II. Educational Excellence

- A. Pre-K for KC Program
- B. Amending Crossroads Charter Schools charter to include Pre-K
- C. Draft Energy Services Companies RFQ
- **D.** Funding Equity
- E. 6th Grade Center Update

- F. CPA Updates
- G. 2019-2020 School Calendar
- H. FY 19-20 Staff Plan
- I. Draft Summer School MOU with Upper Room and Operation Breakthrough
- J. Q and A

# III. Operations

Governance

A. Approve Minutes

Approve minutes for January Board Meeting on January 28, 2019

# IV. January Financials

Advisory

- A. January Financial Report
- B. January Check Register

# V. Closing Items

A. Adjourn Meeting