

Crossroads Charter Schools

March Board Meeting

Date and Time Monday March 25, 2019 at 5:00 PM CDT

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 February Town Hall Board Meeting on February 25, 2019

II. February Financials

Advisory

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

III. Educational Excellence

A. Teacher Hiring Update

IV. Operations

Governance

- A. Energy Savings Company (ESCO) Bid Selection
- B. RFP for Crossroads Charter Schools Community Center Design/Build Contract
- C. MC Realty (Amendment Item)

V. Governance

A. Charter Board Partners

VI. Closed Session

A. Executive Director's Performance Review

VII. Closing Items

A. Adjourn Meeting