

# **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