



Crossroads Charter Schools

April Board Meeting

Date and Time

Monday April 22, 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 March Board Meeting on March 25, 2019

D. Approve Minutes

Approve minutes for Special Board Meeting on March 15, 2019

II. March Financials

Advisory

A. March Financial Report

- B.** March Check Register
- C.** Draft FY20 Budget
- D.** Approval of Crossfirst Bank Loan Documents - HVH
- E.** Charter Funding Equity

III. Governance

- A.** Charter Board Partners SOW
- B.** Special Board Meeting on June 3rd
- C.** Pre-K Cooperative Update

IV. Closing Items

- A.** Crossroads on the Vine
- B.** Adjourn Meeting