



# Crossroads Charter Schools

## July Board Meeting

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### Date and Time

Monday July 22, 2019 at 5:00 PM CDT

### Location

816 Broadway Blvd. Kansas City, MO

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for June Board Meeting on June 24, 2019

**D.** Approve Special Board Meeting Minutes

Approve minutes for Special Board Meeting on June 3, 2019

#### II. Financials

Advisory

**A.** June Financial Report

- B.** June Check Register
- C.** Commerce Bridge Loan
- D.** Entegrity Proposal

**III. Governance**

- A.** Draft 2018-19 UCM Annual Oversight Review
- B.** Preparation for Board Retreat

**IV. Closing Items**

- A.** Adjourn Meeting