



# Crossroads Charter Schools

## August Board Meeting (Board Retreat)

---

### Date and Time

Saturday August 17, 2019 at 9:00 AM CDT

### Location

816 Broadway Blvd. Kansas City, MO

---

### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for July Board Meeting on July 22, 2019

#### II. Financials

Advisory

A. July Financial Report

B. July Check Register

C. TIF Bridge Loan Approval

**D.** Land Option Extension

**III.** Governance

**IV.** Closing Items

**A.** Adjourn Meeting