



# Crossroads Charter Schools

## October Board Meeting

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### Date and Time

Monday October 28, 2019 at 5:00 PM CDT

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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 September Town Hall Board Meeting on September 23, 2019

#### II. Financials

Advisory

- A. September Financial Report/UPDATED FY20 BUDGET PROJECTIONS
- B. September Check Register
- C. Charter Funding Equity Update
- D. Greenworks PACE Financing

### **III. Governance**

- A.** Pre-K Collaborative Letter of Intent
- B.** Updated Board Committees
- C.** New Board Member Nominations

- Chris Benner
- Latrina Collins
- Phyllis Hardwick

### **IV. Education Excellence**

- A.** SchoolAppKC
- B.** Thanksgiving Dinner for Staff

### **V. Closed Session**

- A.** Pursuant to RSMo.610.021(6)
- B.** Pursuant to RSMo.610.021(1)

### **VI. Closing Items**

- A.** Adjourn Meeting