



Crossroads Charter Schools

December Board Meeting

Date and Time

Monday December 16, 2019 at 5:00 PM CST

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Closed Session

- A. Pursuant to RSMo.610.021(1)

III. Finance

Finance

- A. Approve Minutes
 - Approve minutes for November Board Meeting on November 25, 2019
- B. November Financials
- C. November Check Register

D. Update on Funding Equity

IV. Governance

A. Board Committee Structure and Officers

V. Facilities

Facilities

A. Central Street HVAC and CPA Lighting Updates

B. Updated Gym Cost Estimates and Drawings

VI. Closing Items

A. Adjourn Meeting

B. February Town Hall Meeting