



# Crossroads Charter Schools

## January Board Meeting

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### **Date and Time**

Monday January 27, 2020 at 5:00 PM CST

### **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 December Board Meeting on December 16, 2019

#### **II. Finance**

Finance

**A.** December Financials

**B.** December Check Register

### **III. Facilities**

#### Facilities

- A. Design Services for CPA 2020 Renovations
- B. Gym Design and Cost Updates

### **IV. Governance**

- A. Charter Funding Equity Updates
- B. Special Board Meeting

### **V. Closing Items**

- A. Adjourn Meeting