

# **Crossroads Charter Schools**

# **Crossroads Monthly Board Meeting**

### **Date and Time**

Monday October 28, 2024 at 5:00 PM CDT

## Location

Virtual: https://us06web.zoom.us/j/89887652972

# Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:00 PM
	A. Call the Meeting to Order			
	B. Record Attendance			1 m
	C. Approve Meeting Agenda			
	D. Approve September Minutes	Approve Minutes		1 m

#### II. Public Forum

#### **A.** Public Comment

Up to three guests who have signed up by 5pm the previous Friday will have the opportunity to provide public comment for up to three minutes each.

5:02 PM

			Purpose	Presenter	Time		
III.	Educational Excellence						
	Α.	State Testing Data	FYI	Beth Edmond	10 m		
IV.	Finance 5						
	Α.	September Check Register	Vote	Jillian Linn	3 m		
	В.	Finance Committee Report	Discuss	Latresse Yarbough	10 m		
		Monthly Budget Update					
	C.	Audit Meeting for December	Vote	Latresse Yarbough	3 m		
V.	Go	vernance			5:28 PM		
	Α.	Bond Update and MOU Resolution	Vote	Donald Maxwell	15 m		
	В.	Ad Hoc Transportation Committee Report	Discuss	Spark Bookhart	15 m		
	C.	Strategic Budgeting Retreat For Board and Executive Staff	Discuss	Tysie McDowell	10 m		
	D.	November Meeting/Staff Thanksgiving Meal	Discuss	Greg Valdovino	5 m		
VI.	Closed Session						
	Clo	sed Session Pursuant RSMo Section 610.021(3)					
VII.	Closing Items						

A. Adjourn Meeting Vote