



## Crossroads Charter Schools

### Board Meeting

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#### **Date and Time**

Monday July 25, 2016 at 5:00 PM CDT

#### **Location**

1011 Central, Kansas City, MO 64105

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*Posted Friday, July 22nd at 5:00 p.m.*

Notice of Meeting

Board of Directors

#### **Crossroads Academy of Kansas City Monthly Board Meeting**

Monday, July 25, 2016 at 5:00 p.m.

#### **Meeting Location:**

Crossroads Academy of Kansas City  
1011 Central  
Kansas City, MO 64105

**This is an open public meeting.**

*Representatives of the media may obtain copies of this notice by contacting Crossroads Academy at the address listed above, or by calling (816) 221-2600.*

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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 Board Meeting on June 27, 2016

### **II. Finance**

Finance

**A.** June Financials

**B.** June Register

**C.** Property and Liability Insurance

**D.** Board Resolutions - Federal Historic Credits

### **III. Governance Committee**

**A.** Charter Renewal - Articles of Incorporation and Bylaws

**B.** Conflict of Interest Policy and Statement

**C.** Board Officers

### **IV. Educational Excellence**

**A.** SPED Compliance Plan

**B.** UCM Accountability Contract

### **V. Facilities Committee**

**A.** Quality Hill Academy Update

**VI. Closing Items**

**A. Adjourn Meeting**

Next Board Meeting: August 22nd at 5:00 p.m.