APPROVED

Crossroads Charter Schools

Minutes

Board Meeting

Date and Time
Monday July 24, 2017 at 5:00 PM

Location
1011 Central Kansas City, MO 64105

Posted Thursday, June 22nd at 5:00 p.m.

Notice of Meeting

Board of Directors

Crossroads Charter Schools
Monthly Board Meeting

Monday, July 24, 2017 at 5:00 p.m.

Meeting Location:
Crossroads Academy-Central Street
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 Charter Schools at the address listed above, or by calling (816) 221-2600.

Trustees Present
B. Sweetman, C. Hughley, D. Charity, D. Francis, P. Crawford, R. Cattelino, R. Moore

Trustees Absent
None

Guests Present
A. Nichols, D. Johnson, R. Brennan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Hughley called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jul 24, 2017 at 5:06 PM.

C. Approve Minutes

D. Francis made a motion to approve minutes Board Meeting on 06-26-17.
D. Charity seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A.

End of Year June Financials

YTD Revenue: $8,393,371

YTD Expenses: $8,103,589

- School finished year at 289K in black, a 3.5% operating surplus
- Cash Balance at 820K, a cumulative 10% fund balance
- School begins new era on strong financial footing

B. June Register

P. Crawford made a motion to approve the check register.
D. Francis seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Education Excellence Committee

A. New Staff Introductions

Crossroads Charter Schools now has nearly 100 staff members!

The Educational team is fully staffed. The Admin team is hiring for two positions.

- Operations Manager
- Community Engagement Coordinator

IV. Governance Committee

A. Annual Oversight Review

V. Hughes presented the attached Annual Oversight Review.

B. MCPSA Conference

The annual conference of the Missouri Charter Public School Association will be held in Kansas City this year. The conference will include sessions relevant to charter school board members on Thursday October 4, 2017.

C. Posting Board Policies

R. Cattelino made a motion to Post the board policies on the district website.
R. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. FY18 Board Meeting Times

Board members discussed altering meeting times for future meetings.

V. Closing Items

A. Close Session - pursuant to MO Revised Statutes 610.021(2)

D. Charity made a motion to enter into a closed session.
R. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Hughley	Aye
B. Sweetman	Aye
P. Crawford	Aye
R. Cattelino	Aye
R. Moore	Aye
D. Francis	Aye
D. Charity	Aye

B. Adjourn Meeting

R. Cattelino made a motion to adjourn the meeting.
D. Charity seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
R. Brennan