

APPROVED



## Crossroads Charter Schools

# Minutes

## Board Meeting

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**Date and Time**

Monday October 23, 2017 at 4:00 PM

**Location**

1011 Central Street Kansas City, 64015

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*Posted Thursday, October 19th at 5:00 p.m.*

Notice of Meeting

Board of Directors

**Crossroads Charter Schools****Monthly Board Meeting**

Monday, October 23, 2017 at 4:00 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.*

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**Trustees Present**

C. Hughley, P. Crawford, R. Cattelino, R. Moore

**Trustees Absent**

*None*

**Guests Present**

A. Nichols, D. Johnson, R. Brennan

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**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 Oct 23, 2017 at 4:07 PM.

**C. Approve Minutes**

R. Cattelino made a motion to approve minutes from the Board Meeting on 09-25-17 Board Meeting on 09-25-17.

R. Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Finance**

**A.**

### **September Financials**

YTD Revenue: \$2,327,484

YTD Expense: \$2,359,923

- Currently operating at modest 31K deficit
- Cash Balance at 780K
- Will be developing forecast adjustments over next 30 day

### **B. September Register**

R. Cattelino made a motion to approve the check register.

P. Crawford seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Governance Committee**

### **A. Review of Insurance**

R. Cattelino presented the annual review of insurance.

### **B. Crossroads High School Student Relations Coordinator**

Administration recommends the hiring of a Student Relations Coordinator at Crossroads High School.

P. Crawford made a motion to approve hiring a Student Relations Coordinator for Crossroads High School.

R. Cattelino seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Extending Board Terms**

Due to board member absences this item will be moved to the next board meeting.

### **D. Wellness Policy**

R. Cattelino made a motion to adopt the Wellness Policy.

R. Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Closed Session**

### **A. Closed Session**

R. Moore made a motion to Move into closed session to discuss a real estate matter.

R. Cattelino seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

P. Crawford Aye

C. Hughley Aye

R. Moore Aye

R. Cattelino Aye

**V. Closing Items**

**A. Adjourn Meeting**

R. Cattelino made a motion to adjourn the meeting.

P. Crawford 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 5:06 PM.

Respectfully Submitted,

R. Brennan