APPROVED

Crossroads Charter Schools

Minutes

Board Meeting

Date and Time
Monday October 23, 2017 at 4:00 PM

Location
1011 Central Street Kansas City, 64015

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.

Trustees Present
C. Hughley, 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 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

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