

APPROVED



Crossroads Charter Schools

Minutes

June Board Meeting

Date and Time

Monday June 25, 2018 at 4:15 PM

Location

Thayer Place 816 Broadway Kansas City, MO 64105

Posted Friday, June 22nd, 2018 at 4:15 p.m.

Notice of Meeting

Board of Directors

**Crossroads Charter Schools
Monthly Board Meeting**

Monday, June 25th at 4:15 p.m.

Meeting Location:

Thayer Place
816 Broadway
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, D. Charity, D. Francis, P. Crawford, R. Cattelino, R. Moore

Trustees Absent

None

Guests Present

A. Nichols, D. Johnson, Jennifer Overholtzer, MC Realty, Kristen Brown, EdOps, Paul Greenwood, EdOps, R. Uptergrove, Roxanna Shaffe, Parent

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Sweetman called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jun 25, 2018 at 4:28 PM.

C. Approve Minutes

R. Cattelino made a motion to approve minutes from the May Board Meeting on 05-21-18
May Board Meeting on 05-21-18.

D. Charity seconded the motion.

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

II. Finance

A. May Financials

B. May Register

P. Crawford made a motion to Approve.

D. Charity seconded the motion.

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

C. Final FY 19 Budget

Paul Greenwood, EdOps presented the year end budget for Crossroads. Overall the budget is good shape and Paul commended Crossroads for being strategic with use of funding with the addition of a new building along with decreasing funding from the state.

D. Francis made a motion to Approve.

R. Cattelino seconded the motion.

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

III. Education Excellence

A. Parent Involvement Committee Report

Roxanna Shaffe, Parent, discussed plan of action the goals of PIC which include: trauma informed care at the schools, addressing social media chatter, and properly informing families with concerns.

Dean Johnson, thanked Roxanna and the parents involved with PIC for becoming more and more robust each year and for being action oriented.

IV. Facilities

A. Thayer Construction Update

Representatives from Turner discussed the updates to the Thayer Building. Project is on schedule and crews are preparing for a project completion date of late July.

B. Loan Documents and Resolutions for Closing on Thayer Building

P. Crawford made a motion to Approve.

D. Charity seconded the motion.

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

C. Baker University

Dean Johnson discussed details on a partnership with Baker University and discussed the plan for Baker to offer classes at Crossroads Preparatory Academy this coming Fall. As of now, their schedule will include 2 classes on Mondays and Thursdays between the hours of 5 and 10 p.m.

Dean received permission from the Board to continue working towards a Use Agreement with Baker University.

V. Governance

A. DESE Breakfast Wavier

P. Crawford made a motion to Approve.

D. Charity seconded the motion.

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

B. Board Officer Elections

R. Cattelino made a motion to Approve Beth Sweetman as Preisident.

D. Francis seconded the motion.

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

Courtney Hughley resigned as Board President to pursue the postiion as the new Chief Operating Officer for Crossroads Charter Schools.

VI. Closing Items

A. Adjourn Meeting

R. Moore 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 5:30 PM.

Respectfully Submitted,

R. Uptergrove