



## Crossroads Charter Schools

### Minutes

#### October 2018 Board Meeting

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**Date and Time**

Monday October 29, 2018 at 5:00 PM

**Location**

816 Broadway Street Kansas City, MO 64105

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**Trustees Present**

B. Sweetman, D. Charity, D. Francis, P. Crawford, R. Cattelino, R. Moore

**Trustees Absent**

*None*

**Guests Present**

C. Hughley, D. Johnson, Don Maxwell, Paul Greenwood, R. Uptergrove, T. McDowell

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**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 Oct 29, 2018 at 5:03 PM.

**C. Approve Minutes**

R. Moore made a motion to approve minutes from the September 2018 Board Meeting on 09-24-18 September 2018 Board Meeting on 09-24-18.

P. Crawford seconded the motion.

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

D. Charity made a motion to approve minutes from the September 2018 Board Meeting on 09-24-18 September 2018 Board Meeting on 09-24-18.

D. Francis seconded the motion.

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

## **II. Finance**

### **A. September Financials**

Paul Greenwood with EdOps discussed the September financials and YTD totals.

Total Revenue: \$3,231,230

Total Expense: \$2,660,183

Operating Net: \$571,046

### **B. September Check Register**

D. Francis made a motion to Approve.

P. Crawford seconded the motion.

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

### **C. Updated ProForma**

Paul Greenwood discussed the ProForma. Board decided to review the full ProForma and postpone the vote for approval at the November meeting.

### **D. Thayer Building Refinance**

Don Maxwell discussed an update on the Thayer Building Refinance plan.

There was nothing to vote on, therefore the purpose of this agenda item changed to a "discuss."

### **E. Historic Virginia Hotel Refinance**

Dean Johnson provided an update on the current state of the refinance of the Virginia Hotel. (Quality Hill) He will have the final plan and another updated in November.

## **III. Governance**

### **A. Enrollment Policy Update**

Courtney Hughley provided an update on the Enrollment Policy. No major changes were made. Crossroads will be partnering with 16 other Kansas City Charter Schools to create a Common App where families can apply for multiple schools in one spot.

D. Francis made a motion to Approve.

D. Charity seconded the motion.

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

#### **B. ASBR Edit Letter**

Dean Johnson discussed the Annual Secretary Board Report, a DESE requirement.

#### **C. New Board Members**

Beth Sweetman provided an update on a potential Board Candidate and mentioned there are two more candidates to interview.

### **IV. Operations**

#### **A. Board Safety Committee**

D. Charity made a motion to Approve.

R. Cattelino seconded the motion.

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

### **V. Development**

#### **A. Development Updates**

Dean Johnson provided an update on Crossroads fundraising and grant opportunities.

### **VI. Closed Session**

#### **A. Pursuant to 610.021 (3)**

The Board Entered into Closed Session at 6:06 pm

Roll Call:

Patsy Crawford - Aye

Ron Cattelino - Aye

Beth Sweetman - Aye

Diane Charity - Aye

David Francis - Aye

The Closed Session Ended at 6:10 pm and returned to a regular meeting.

Roll Call:

David Francis - Aye

Ron Cattelino - Aye

Patsy Crawford - Aye  
Diane Charity - Aye  
Beth Sweetman - Aye

## VII. Closing Items

### A. Adjourn Meeting

B. Sweetman 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 6:10 PM.

Respectfully Submitted,

R. Uptergrove