APPROVED

Crossroads Charter Schools

Minutes

May Board Meeting

Date and Time
Monday May 20, 2019 at 5:00 PM

Location
816 Broadway Boulevard, Kansas City, MO 64105

Trustees Present
B. Sweetman, D. Charity, D. Yoder, G. Valdovino, J. Williams, P. Crawford, R. Cattelino, R. Moore

Trustees Absent
None

Guests Present
C. Hughley, D. Johnson, Don Maxwell, Jennifer Overholtzer, R. Uptergrove

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 May 20, 2019 at 5:01 PM.

C. Approve Minutes

P. Crawford made a motion to approve minutes from the April Board Meeting on 04-22-19 April Board Meeting on 04-22-19.
R. Cattelino seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. April Financials

A. April Financial Report

Total Revenue: $14,348,518
Total Expense: $14,250,632
Net: $97,886

B. April Check Register

R. Cattelino made a motion to Approve.
D. Yoder seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve 990

D. Charity made a motion to Approve.
P. Crawford seconded the motion.
The board **VOTED** unanimously to approve the motion.
Courtney Hughley reviewed the 990 report. This has been approved by the finance committee and already submitted and filed.

D. Updated Draft FY20 Budget

Courtney Hughley discussed the current FY20 Budget. This budget does not include fundraising or capital. The final budget will be presented at the June meeting for Board approval.

III. Operations

A. Summer 2019 Renovation Projects Resolution

J. Williams made a motion to Approve.
R. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.
Team members from MC Realty discussed the projected Scope of Work for the Summer 2019 building upgrades and renovations at all three schools. Drawings are currently being completed along with the Budget. This will seek Board review at a Special meeting in early June.

IV. Governance

A.

Pre-K MOU

Don Maxwell discussed and reviewed the Pre-K MOU will the Board. This item will be voted on once final in a Special Meeting in June.

B. RTI Policy Update

R. Moore made a motion to Approve.
P. Crawford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Moore	Aye
D. Yoder	No
B. Sweetman	Aye
J. Williams	Aye
P. Crawford	Aye
R. Cattelino	Aye
G. Valdovino	Aye
D. Charity	Aye

Dean Johnson discussed the changes in the RTI policy with a focus on the extended learning aspects to allow for more variety for all scholars. Multiple questions were asked by Board Members.

C. Pre-K Policy Update

R. Moore made a motion to Approve.
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dean Johnson discussed the addition of Pre-K to Crossroads. The School Admissions policy needed to reflect "Pre-K"

D. Board Strategy Retreat

The Board will have a retreat on August 17.

V. Closing Items

A. Special Board Meeting - June 3rd

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,
R. Uptergrove
R. Cattelino made a motion to adjourn the meeting.

R. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.