

APPROVED



Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time

Friday March 15, 2019 at 9:00 AM

Location

816 Broadway Blvd.

Trustees Present

B. Sweetman (remote), D. Charity, D. Yoder (remote), R. Cattelino (remote), R. Moore (remote)

Trustees Absent

G. Valdovino, J. Williams, P. Crawford

Guests Present

C. Hughley, 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 Friday Mar 15, 2019 at 9:02 AM.

II. Educational Excellence**A.**

2019-2020 School Calendar

Courtney Hughley discussed calendar and thanked the Board for their commitment to reviewing the calendar.

Adjustments made:

CPA was adjusted by 15 minutes to now start at 7:30 am.

A before school option will be available for the elementary schools starting at 7:30. This program will cost a fee Also looking to expand the time the door opens at the elementary school, to allow more than 10-minutes for drop off.

Took out the built-in snow days. This will get us out 2-days earlier. Hours will need to be made up if we have snow days.

D. Charity made a motion to Approve.

R. Cattelino seconded the motion.

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

B. FY 19-20 Staff Plan

Courtney Hughley discussed the FY19 Staff Plan.

Adding self-contained Special Education Rooms - one at CS and one at CPA. (CS will house both QH and CS)

ELL Coordinator - changing the title to the Diverse Learning Coordinator

3rd Nurse

Campus Security

Office out of CPA

III. Closing Items

A. Adjourn Meeting

R. Cattelino 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 9:26 AM.

Respectfully Submitted,

R. Uptergrove