

APPROVED



## Crossroads Charter Schools

# Minutes

## Special Board Meeting

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### **Date and Time**

Friday March 15, 2019 at 9:00 AM

### **Location**

816 Broadway Blvd.

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### **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

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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 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