

APPROVED



## Crossroads Charter Schools

# Minutes

## Special Board Meeting

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### **Date and Time**

Monday June 3, 2019 at 5:00 PM

### **Location**

816 Broadway Blvd. Kansas City, MO

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### **Trustees Present**

B. Sweetman, D. Charity, D. Yoder (remote), G. Valdovino, J. Williams, P. Crawford, R. Cattelino, R. Moore

### **Trustees Absent**

*None*

### **Trustees who arrived after the meeting opened**

G. Valdovino

### **Guests Present**

C. Hughley, D. Johnson, 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 Monday Jun 3, 2019 at 5:00 PM.

## II. Educational Excellence

### A. Pre-K MOU

R. Moore made a motion to Approve.

R. Cattelino seconded the motion.

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

G. Valdovino arrived.

## III. Facilities

### A. Design/Build Team Selection

R. Cattelino made a motion to Approve.

P. Crawford seconded the motion.

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

### B. Entegrity SOW

### C. 2019 Summer Construction

R. Moore made a motion to Approve.

R. Cattelino seconded the motion.

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

## IV. Closing Items

### A. Volunteer Appreciation Happy Hour

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,

R. Uptergrove

R. Cattelino made a motion to adjourn the meeting.

J. Williams seconded the motion.

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