

APPROVED



Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time

Monday June 3, 2019 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO

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

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.