

APPROVED



Crossroads Charter Schools

Minutes

Board Meeting

Date and Time

Monday August 28, 2017 at 5:00 PM

Location

1011 Central Street Kansas City, MO 64105

Posted Thursday, June 22nd at 5:00 p.m.

Notice of Meeting

Board of Directors

**Crossroads Charter Schools
Monthly Board Meeting**

Monday, July 24, 2017 at 5:00 p.m.

Meeting Location:

Crossroads Academy-Central Street
1011 Central
Kansas City, MO 64105

This is an open public meeting.

Representatives of the media may obtain copies of this notice by contacting Crossroads Charter Schools at the address listed above, or by calling (816) 221-2600.

Trustees Present

B. Sweetman, C. Hughley, D. Charity, P. Crawford, R. Moore

Trustees Absent

D. Francis, R. Cattelino

Guests Present

A. Nichols, D. Johnson, Kirsten Brown, Laura LaCroix, Lindsay Yates, R. Brennan, T. McDowell-Ray

I. Opening Items

A. Record Attendance and Guests

This meeting was a "Town Hall" style Board Meeting so there were several guests present. Guests who signed in included the following individuals:

Annie Watson
Sarah Wurth
Stefanie Wiatt
Kyle Phillips
Olga Pitenko
Andrea Miller
Eric Smith
Usaa Reneachary
Tennessee Smith
Kristin Littrell
Petrina Parker
Abigail Williams
Lar Egan
Mark Swanson

B. Call the Meeting to Order

C. Hughley called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Aug 28, 2017 @ 5:05 PM at 1011 Central Street Kansas City, MO 64105.

C. Approve Minutes

P. Crawford made a motion to approve minutes of the last board meeting on 7/24/17.

B. Sweetman seconded the motion.

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

II. Finance

A. End of Year July Financials

R. Moore presented the attached report regarding year-end financials.

B. July Register

P. Crawford made a motion to approve the check register.

D. Charity seconded the motion.

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

III. Governance Committee

A. Draft Crossroads Strategic Plan

D. Johnson presented the attached final draft Strategic Plan documents: *Balanced Scorecard* and *Priorities & Initiatives*. The goals represented will carry the organization through 2022.

R. Moore made a motion to adopt the strategic plan.

D. Charity seconded the motion.

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

IV. Education Excellence Committee

A. Draft Crossroads Equity Statement

T. McDowell-Ray presented the attached draft Equity Statement which articulates a vision of educational equity for Crossroads Charter Schools.

B. Sweetman made a motion to adopt the Equity Statement.

P. Crawford seconded the motion.

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

B. High School Updates

K. Brown presented updates regarding the first weeks of Crossroads High School. Upcoming opportunities for students include Career Academies, Courses in the Arts at the Arts Asylum, PE at the Tony Aguirre Center, Governance Cadre, etc.

C. Parent Involvement Committee

T. McDowell-Ray presented the attached report from from the Parent Involvement Committee.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

R. Brennan