

APPROVED



Crossroads Charter Schools

Minutes

January Board Meeting

Date and Time

Monday January 22, 2018 at 4:15 PM

Location

Crossroads Academy Central Street

Posted Friday, January 19th, 2018 at 4:15 p.m.

Notice of Meeting

Board of Directors

**Crossroads Charter Schools
Monthly Board Meeting**

Monday, January 22nd, 2018 at 4:15 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, D. Charity, P. Crawford, R. Cattelino, R. Moore

Trustees Absent

C. Hughley, D. Francis

Guests Present

A. Nichols, D. Johnson, Donald Maxwell, Kristen Brown, EdOps, R. Uptergrove, T. McDowell-Ray

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Moore called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jan 22, 2018 @ 4:21 PM at Crossroads Academy Central Street.

C. Approve Minutes

R. Cattelino made a motion to approve minutes from the Crossroads Charter Schools December School Board Meeting on 12-18-17.

D. Charity seconded the motion.

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

II. Finance

A. December Financials

B. December Register

D. Charity made a motion to To approve.

R. Cattelino seconded the motion.

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

III. New Business

A. Annual Raise for Crossroads Staff

R. Moore made a motion to Approve.

P. Crawford seconded the motion.

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

IV. Closed Session

A. Pursuant to Missouri Revised Statutes 610.021(1)

4:32 - 4:55 p.m.

Tysie McDowell-Ray presented.

B. Pursuant to Missouri Revised Statutes 610.021(2)

4:55 - 5 p.m.

Dean Johnson Presented.

V. Closing Items

A. Adjourn Meeting

R. Cattelino made a motion to adjourn the meeting.

D. Charity seconded the motion.

The board **VOTED** 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 5:05 PM.

Respectfully Submitted,

R. Uptergrove

R. Cattelino made a motion to adjourn the meeting.

D. Charity seconded the motion.

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