

APPROVED



Crossroads Charter Schools

Minutes

March Board Meeting

Date and Time

Monday March 19, 2018 at 4:15 PM

Location

Crossroads Charter Schools 1011 Central Street Kansas City, MO 64105

Posted Friday, March 16th, 2018 at 4:15 p.m.

Notice of Meeting

Board of Directors

**Crossroads Charter Schools
Monthly Board Meeting**

Monday, March 19th 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

C. Hughley, D. Charity, D. Francis, P. Crawford, R. Cattelino, R. Moore

Trustees Absent

B. Sweetman

Guests Present

A. Nichols, D. Johnson, Kristen Brown, EdOps, R. Uptergrove

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Hughley called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Mar 19, 2018 @ 4:19 PM at Crossroads Charter Schools 1011 Central Street Kansas City, MO 64105.

C. Approve Minutes

D. Francis made a motion to approve minutes from the February Board Meeting on 02-26-18.

R. Cattelino seconded the motion.

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

II. Finance

A. February Financials

YTD Total Revenue: \$6,658,316.00

YTD Total Expense: \$6,559,014.00

B. February Register

R. Cattelino made a motion to Approve.

R. Moore seconded the motion.

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

C. 2018-2019 Student Transportation Update

Anne Nichols, Chief Operating Officer, announced to the Board that Apple Bus Company has been awarded the contract for transportation services from the RFP. The contract is in the review process at this time. Crossroads has partnered with Kauffman, University Academy and Kipp to offer tiered routes for the 18-19 school.

III. Facilities

A. Thayer Building Update

Dean Johnson, Director, discussed updates to the Thayer building. Weekly meetings are now taking place architects and the construction company. Plans are in place to close on the building and quickly begin minor renovations to be ready for August 2018.

IV. Governance

A. Charter Board Partners

Courtney Hughley discussed the training opportunities Charter Board Partners has to offer and encouraged Board members to attend.

V. Closing Items

A. Adjourn Meeting

D. Francis made a motion to adjourn the meeting.

D. Charity seconded the motion.

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

Roll Call

P. Crawford Aye

D. Francis Aye

B. Sweetman Absent

R. Moore Aye

R. Cattelino Aye

C. Hughley Aye

D. Charity Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:18 PM.

Respectfully Submitted,

R. Uptergrove