

APPROVED



Crossroads Charter Schools

Minutes

April Board Meeting

Date and Time

Monday April 23, 2018 at 4:15 PM

Location

Crossroads Charter Schools 1011 Central Street Kansas City, MO 64105

Posted Friday, April 20th, 2018 at 4:15 p.m.

Notice of Meeting

Board of Directors

**Crossroads Charter Schools
Monthly Board Meeting**

Monday, April 23rd 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, Paul Greenwood, 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 Apr 23, 2018 @ 4:17 PM at Crossroads Charter Schools 1011 Central Street Kansas City, MO 64105.

An Agenda Amendment was made to discuss and approve the 2018-2019 Transportation Contract with Apple Bus.

C. Approve Minutes

R. Cattelino made a motion to approve minutes from the March Board Meeting on 03-19-18.

R. Moore seconded the motion.

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

II. Finance

A. March Financials

Paul Greenwood, EdOps presented the March Budget to the Board. Key point Paul noted was the reduction is in State Funding, which has affected most schools.

Income: \$7,370,007

Expense: \$7,353, 561

Income/Expense: \$16,446

B. March Register

R. Cattelino made a motion to Approve.

R. Moore seconded the motion.

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

C. Draft 2018-2019 Budget

Anne Nichols discussed the draft 18-19 Budget.

D. Draft 990 Report

R. Cattelino made a motion to Approve the 990 with the correction of adding a Transportation line item.

D. Francis seconded the motion.

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

E. Apple Bus Contract

D. Francis made a motion to Approve.

C. Hughley seconded the motion.

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

Anne Nichols discussed the 2018-2019 contract with Apple Bus Company. This is a 2-year contract for a total of 11 buses, 4 of the buses will be shared with University Academy. With the opportunity to have tiered routes with University Academy there will be a potential cost savings of \$60,000.00 compared to the current school year. Also added to the contract is the section on liquidated damages.

III. Facilities

A. Thayer Building Update

Dean Johnson discussed the most recent news on the purchase and renovations of the Thayer Building and future site of Crossroads Preparatory Academy. Although set to close in June, Crossroads has an early access agreement to begin minor renovations prior to closing. The first round of bids were received for stage one of renovation work. Bids came in higher than expected, therefore staff, MCREalty, and the architects are looking at ways to save costs. More bids are scheduled to be submit.

IV. Development Committee

A. Development Update

Dean Johnson discussed current grants within the Operational and Capital budgets. Board members requested that a form be created to view the timeline of all grant money.

V. Governance

A. Long-Term Board Planning

Courtney Hughley discussed Charter Board Partners and the great opportunities they provide for Board Members. Requested all Board members complete the self assessments and surveys through Board on Track and Charter Board Partners by April 30th.

Board Member Agreement form - Review and will take effect with the fiscal year in July.

Board Master Calendar - Board Members requested to review and submit any changes or requests by next meeting in May.

B. Missouri Ethics Commission

Courtney Hughley reminded the group that this will be due in May.

C. Board Policies Update

Tysie presented 3-new policies to the Board. Two required a vote and one was for discussion. The board approved both Appendix-ZZ Foreign Exchange Program and Apendix YY-Dyslexia Screening. The third policy regarding the Search and Seizure policy, was discussed but no board member was assigned to further examine the policy. The board determined the intent of the policy was for the safety of the students, and support a policy that includes both suspicion and suspicionless searches. The intent of the policy is to address issues school administration has seen this past year, including possession of a illegal substance. Based on experience from this school year and recognizing the addition of higher grade levels and expanded student population, the board would like to review a policy at the next board meeting.

P. Crawford made a motion to Approve.

R. Moore seconded the motion.

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

P. Crawford made a motion to Approve.

R. Moore seconded the motion.

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

VI. 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 5:43 PM.

Respectfully Submitted,
R. Uptergrove