

APPROVED



# Crossroads Charter Schools

## Minutes

### February Board Meeting

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**Date and Time**

Monday February 26, 2018 at 6:00 PM

**Location**

Crossroads Charter Schools 1011 Central Street Kansas City, MO 64105

*Posted Friday, February 23rd, 2018 at 5:30 p.m.*

Notice of Meeting

Board of Directors

**Crossroads Charter Schools  
Monthly Board Meeting**

Monday, February 26th, 2018 at 6 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.*

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**Trustees Present**

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

**Trustees Absent**

*None*

**Guests Present**

A. Nichols, D. Johnson, R. Uptergrove, T. McDowell-Ray

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**I. Opening Items**

**A. Record Attendance and Guests**

44 additional guests signed in

**B. Call the Meeting to Order**

C. Hughley called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Feb 26, 2018 @ 6:04 PM at Crossroads Charter Schools 1011 Central Street Kansas City, MO 64105.

**C. Approve Minutes**

R. Cattelino made a motion to approve minutes from the January Board Meeting on 01-22-18.

D. Charity seconded the motion.

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

**II. Finance**

**A. January Financials**

**B. January Register**

R. Cattelino made a motion to Approve.

B. Sweetman seconded the motion.

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

**C. 2018-2019 Student Transportation**

Anne Nichols informed the Board that Crossroads Charter Schools along with partner charter schools in an RFP have made an offer to Apply Bus Company to provide transportation services for the 2018-2019 school year. The contract will require Board approval once complete.

**D. Updated Pro Forma**

Dean Johnson highlighted key points on the Pro Forma, one exception was the move of the high school into the Thayer building will be one-year earlier than projected.

D. Charity made a motion to Approve.  
R. Cattelino seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III. Educational Excellence Committee**

#### **A. 2018-2019 School Calendar**

Tysie McDowell-Ray discussed the 2018-2019 calendar. Noticeable changes are the start time adjustments and there will be only one early release day a month and on a Friday.

CACS Hours: 8:00-3:30, 8:00-12:30 early release days  
CAQH Hours: 8:10-3:40, 8:10-12:40 early release days  
CPA Hours: 8:45-4:15pm, 8:45-1:15 early release days

B. Sweetman made a motion to Approve.  
D. Charity seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **B. Long-Term Enrollment Plan**

Dean discussed the changes in the long-term enrollment plan. Noticeable changes are the addition of a 5th Grade classroom to Quality Hill for the 2018-2019 school year, the addition of a 6th Grade class to Central Street in the 2019-2020 school year and the potential of a Pre-K class if added in the 2019-2020 school year.

Courtney Hughley requested the Board determine a decision on the addition of a Pre-K by October, 2018.

R. Moore made a motion to Approved.  
R. Cattelino seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **C. Crossroads Preparatory Academy**

Dean Johnson excitedly announced the purchase of the Thayer Building as the new location for Crossroads High School, soon to be called Crossroads Preparatory Academy. This facility will allow for classrooms for grades 7-12, moving the 7th and 8th grade classrooms as well as the 9th grade classrooms all to this location. In addition to the building, Crossroads Charter Schools will own the empty lot at 8th and Washington and will be the future site a gymnasium in Phase II of the project.

Kirsten Brown, Crossroads High School Principal, discussed the exciting opportunities the Thayer building will allow for the students at Crossroads Preparatory Academy.

Jeremy Knoll with BNIM provided a presentation on the layout, design, and necessary updates needed to the new location of the high school at the Thayer Building as well as the new gymnasium.

Board voted to approve the change in name from Crossroads High School to Crossroads Preparatory Academy.

B. Sweetman made a motion to Approve.  
D. Charity seconded the motion.

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

#### **IV. Governance**

##### **A. School Safety**

Tysie McDowell-Ray discussed the current School Safety plan for Crossroads. The board will review a "Best Practices" plan which is to include social emotional aspects in June, 2018.

##### **B. Q and A**

#### **V. Closing Items**

##### **A. Adjourn Meeting**

D. Francis made a motion to adjourn the meeting at 7:37 p.m.

B. Sweetman seconded the motion.

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

##### **Roll Call**

R. Moore Aye

C. Hughley Aye

D. Charity Aye

B. Sweetman Aye

P. Crawford Aye

D. Francis Aye

R. Cattelino Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:37 PM.

Respectfully Submitted,

R. Uptergrove