

APPROVED



Crossroads Charter Schools

Minutes

Board Meeting

Date and Time

Monday September 25, 2017 at 5:00 PM

Location

1011 Central Kansas City, MO 64105

Posted Thursday, September 21st at 5:00 p.m.

Notice of Meeting

Board of Directors

**Crossroads Charter Schools
Monthly Board Meeting**

Monday, September 25, 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, D. Charity, D. Francis, P. Crawford, R. Cattelino, R. Moore

Trustees Absent

None

Guests Present

D. Johnson, Michael Charity, R. Brennan, Rosie Brennan, T. McDowell-Ray

I. Opening Items**A. Record Attendance and Guests**

Michael Charity former student of Attucks School attended was welcomed by the board, and spoke for 5 min. about the neighborhood reactions to the proposed Attucks site for Crossroads High School.

B. Call the Meeting to Order

R. Moore called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Sep 25, 2017 @ 5:00 PM at 1011 Central Kansas City, MO 64105.

C. Approve Minutes

P. Crawford made a motion to approve minutes from the Special Board Meeting on 09-08-17.

D. Charity seconded the motion.

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

D. Approve Minutes

D. Charity made a motion to approve minutes from the Board Meeting on 08-28-17.

D. Francis seconded the motion.

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

E. Approve Minutes

B. Sweetman made a motion to approve minutes from the Special Board Meeting on 08-11-17.

D. Francis seconded the motion.

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

II. Finance**A. August Financials**

YTD Income: \$1,455,621

YTD Expense: \$1,422,036

- Currently operating at modest 13K surplus
- Cash Balance at 789K
- ADA updated with DESE to 670

B. August 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. Review proposal to amend Crossroads By-Laws

D. Maxwell presented proposed changes to the by-laws for discussion.

- to reduce the number of board members needed for a quorum to 50%
- to extend the number of terms a board member may serve from 3 to 4

One revision was discussed and recommended by the board: to correct the language in the by-laws to state that four is the maximum number of consecutive terms a board member may serve.

R. Moore made a motion to approve the proposed changes to the by-laws subject to the one revision.

D. Francis seconded the motion.

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

B. Reaffirm Attucks Bid

The bid to purchase the Attucks School building was approved at the special board meeting on 9/8/17. D. Johnson reviewed the RFP response proposal submitted to purchase the Attucks School Building, and discussed details with the board.

B. Sweetman made a motion to reaffirm the activity regarding the Attucks bid in the special meeting in 9/8/17.

P. Crawford seconded the motion.

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

C. Charter School Funding

D. Johnson reviewed the current logistical and political issues surrounding charter school funding.

IV. Education Excellence Committee

A. Special Education Compliance Plan

R. Cattelino made a motion to approve the model special education compliance plan.

D. Francis seconded the motion.

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

B. ELL Update

Crossroads Charter Schools have a higher number of students enrolled this year in the ELL program than anticipated in the budget. Administration recommends hiring an additional ELL teacher to serve these students.

P. Crawford made a motion to approve hiring an additional ELL staff member.

B. Sweetman seconded the motion.

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

C. APR update

This agenda item was moved until next month.

V. Closing Items

A. Closed Session

D. Francis made a motion to move into closed session.

P. Crawford seconded the motion.

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

B. Adjourn Meeting

D. Charity made a motion to adjourn the meeting.

D. Francis seconded the motion.

The board **VOTED** unanimously 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 6:46 PM.

Respectfully Submitted,

R. Brennan