

APPROVED



Crossroads Charter Schools

Minutes

March Board Meeting

Date and Time

Monday March 25, 2019 at 5:00 PM

Location

816 Broadway Boulevard, Kansas City, MO 64105

Trustees Present

B. Sweetman, D. Charity, D. Yoder, J. Williams, P. Crawford, R. Cattelino, R. Moore

Trustees Absent

G. Valdovino

Trustees Arrived Late

B. Sweetman

Guests Present

C. Hughley, D. Johnson, R. Uptergrove, T. McDowell-Ray, Tom Coulter, MC Realty

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 Mar 25, 2019 @ 5:00 PM at 816 Broadway Boulevard, Kansas City, MO 64105.

C. Approve Minutes

P. Crawford made a motion to approve minutes from the February Town Hall Board Meeting on 02-25-19.

R. Cattelino seconded the motion.

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

II. February Financials

A. February Financial Report

Courtney Hughley discussed the February Financials:

Total Revenue: \$7,687,713

Total Expenses: \$7,432,941

Net Income \$254,772

B. February Check Register

P. Crawford made a motion to Approve.

R. Moore seconded the motion.

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

III. Educational Excellence

A. Teacher Hiring Update

Tysie McDowell-Ray discussed the staffing progression for the 2019-2020 school year. There are several new positions opening up for the expanding schools. The administration is currently conducting interviews. Out of 65 contracts handed out, 62 were signed and returned. There are 22 positions they are hiring for.

IV. Operations

A. Energy Savings Company (ESCO) Bid Selection

T. McDowell-Ray left early.

J. Williams made a motion to Approve.

D. Charity seconded the motion.

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

Richard Moore discussed the bid options for the ESCO selection. Of those, the Board agreed with Richard and others recommendation of rewarding Entegrity with the bid.

B. RFP for Crossroads Charter Schools Community Center Design/Build Contract

B. Sweetman arrived late.

Tom Coulter with MC Realty discussed current design/build ideas for a potential Crossroads Charter Schools community center/gym space. The administration will be reaching out to firms we have utilized in the past, as well as new vendors for potential building/design concepts. The administration will begin arranging and planning to fundraise to make this project possible.

V. Governance

A. Charter Board Partners

Beth Sweetman discussed upcoming opportunities with Charter Board Partners for the Board. The Board is planning a strategic planning retreat for the late summer, as well as looking to expand the board with new members.

VI. Closed Session

A. Executive Director's Performance Review

The Board entered closed session at 6:18 pm.

Roll Call:

Beth Sweetman
Patsy Crawford
Daniel Yoder
Diane Charity
Jeffrey Williams
Ron Cattelino
Richard Moore

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The Board ended the closed session at 6:41 pm.

VII. 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 6:43 PM.

Respectfully Submitted,

R. Uptergrove

D. Charity made a motion to adjourn the meeting.

P. Crawford seconded the motion.

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