BOARD OF DIRECTORS MEETING

for

Crossroad Academy Charter School

August 11, 2025

CROSSROAD ACADEMY CHARTER SCHOOL BOARD (CACS)

----- AGENDA -----

August 11, 2025 – 6:00 P.M.

Presiding: Rev. Tony Hannah, Board Chairperson

CALL TO ORDER ..... Chairperson

ROLL CALL ..... Ms. Johnson

PUBLIC COMMENTS *(3-minute limit)* ..... Guests

APPROVAL OF BOARD MINUTES ..... Chairperson

July 14, 2025 – Board Meeting

AUDITOR'S REPORT ..... James Moore & Company

CACS REPORT ..... CACS

OLD BUSINESS / NEW BUSINESS ..... Executive Director

EXECUTIVE DIRECTOR'S REPORT ..... Mr. Al M. Gunn

CACS FINANCIAL STATEMENTS ..... Executive Director

BOARD COMMENTS ..... Board

ADJOURNMENT ..... Chairperson

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Mission Statement

The mission of Crossroad Academy Charter School is to provide a rigorous educational program that fosters students into the twenty-first century by preparing them academically, socially, and culturally to become competitive and responsible members of society.

Vision

The vision of Crossroad Academy Charter School is to exist as an innovative educational institution that develops its' entire learning community into positive and productive citizens.

CROSSROAD ACADEMY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
July 14, 2025

Call to Order
The meeting was called to order at 6:27 pm by Rev. Tony Hannah, Board Chairperson.

Roll Call
Board members present were: Mrs. Brenda Banks, Rev. Tony Hannah, Ms. Beatrice Hopkins, Dr. Alicia Jackson, Mr. Octavius Jackson, Mrs. Jasmine Sanders, Ms. Geraldine Smith, Ms. Ida Thompson, and Rev. Daniel Wells.
The following Board Members were absent: Ms. Audria Flowers, Dr. Willie Jackson, Ms. Monica Proctor, and Mrs. Kerwyn Wilson.
Also present were Mr. Al Gunn (Executive Director), Roxanne Johnson (Administrative Assistant), and Mrs. Chelsea Franklin (CACS Chief Academic Officer).

Citizens Requesting to be Heard on Non-Agenda Items
No one was in attendance to address the Board.

Meeting Minutes
Mr. Octavius Jackson offered a motion, seconded by Ms. Geraldine Smith, to approve the minutes of the June 9, 2025 Crossroad Academy Board Meeting with any necessary corrections. The motion carried.

Crossroad Academy Charter School Report
Dr. Tireshia Galloway reported the following on Crossroad Academy:

- Already have 200 points towards an A for 2025-26
- Plan to strengthen Tier 1 students
    - Must receive instruction for their current grade level regardless of the grade level they scored
    - Adding 2nd Grade to Level Up
- Bringing the Business back to Crossroad Academy Charter School of Business
- All staff positions have been filled

Board members asked questions regarding the struggling students and whether they were students that came to Crossroad from other schools.
Principal Galloway fielded various questions from the Board Members.

Old/New Business.
Mr. Gunn reported that the new gymnasium construction was progressing, along with the driveway paving and the installation of the A/C units. He stated that he wasn't sure we'd make the anticipated September 4th target date.

A Board Member asked about parking and whether that would be expanded.
Mr. Gunn stated that parking would be tight, but he was considering putting a gravel lot on the hard pad area to create additional parking.

CACS Financial Reports

Mr. Gunn reported that he did not provide financial statements that evening because the Board should have been reviewing the audit report with James Moore & Company.
He added that a check for $766K was received from the school district the previous Friday, with the balance promised to be paid that day, but it wasn't received.

Mr. Gunn asked the Board Members to make themselves available for a special meeting just to receive the 2024 Audit Report.

Executive Director's Report

CACS Expansion

Mr. Gunn reported that he would let the Board Members know when it would be safe to tour the new gymnasium before it is completed. He added that it would have to be a date when there was no heavy equipment on site.
Mr. Gunn announced that there would be a formal ribbon cutting ceremony once the building is complete, but the date was contingent on USDA availability and the revised completion date.

A potential fundraiser was mentioned – "renting" parking spaces to the high school seniors, that would feature their name and Class of 2026.

Mr. Gunn stated that there is a new high school basketball coach, Brandon Shingles.

Board Member Concerns

None.

Adjournment

With no further business, the meeting adjourned at 8:00 p.m.

I, _____, do hereby certify these minutes to be the original minutes of Board of Directors meeting of CACS dated this ___ day of _____2025.

_____
Board Secretary

Meeting Notes

COMMITTEE REPORT NOTES:

EXECUTIVE DIRECTOR'S REPORT NOTES:

GENERAL NOTES:

MISCELLANEOUS COMMENTS/CONCERNS