



BOARD OF DIRECTORS MEETING
for
Crossroad Academy Charter School

April 8, 2024

CROSSROAD ACADEMY CHARTER SCHOOL BOARD (CACCS)

----- AGENDA -----

April 8, 2024 – 6:00 P.M.

Presiding: Rev. Tony Hannah, Board Chairperson

CALL TO ORDER	Chairperson
PRAYER	
ROLL CALL	Ms. Johnson
PUBLIC COMMENTS (<i>3-minute limit</i>)	Guests
APPROVAL OF BOARD MINUTES	Chairperson
March 11, 2024 – Board Meeting	
CSI (CONTRACTED BUILDER FOR CACS GYMNASIUM)	CSI Team
PRINCIPAL’S REPORT	CACS Principal
OLD BUSINESS / NEW BUSINESS	Executive Director
CACS FINANCIAL STATEMENTS	Executive Director
BOARD COMMENTS.....	Board
ADJOURNMENT	Chairperson

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
March 11, 2024

Call to Order

The meeting was called to order at 6:05 pm by Rev. Tony Hannah, who led the group in prayer.

Roll Call

Board members present were: Mrs. Brenda Banks, Rev. Tony Hannah, Ms. Beatrice Hopkins, Dr. Alicia Jackson, Mr. Octavius Jackson, Major Willie Jackson, Ms. Ida Thompson, Rev. Daniel Wells, and Mrs. Kerwyn Wilson.

Board Members Ms. Audria Flowers, Ms. Monica Proctor, Mrs. Jasmine Sanders, and Ms. Geraldine Smith were absent.

Also present were: Mr. Al Gunn (Executive Director), Ms. Tiresia Galloway (CAS Principal), Ms. Roxanne Johnson (Administrative Assistant) and Dr. Kevin Forehand (Guest) from The Knowledge Firm.

Citizens Requesting to be Heard on Non-Agenda Items

No one was in attendance to address the Board.

Meeting Minutes

Dr. Alicia Jackson offered a motion, seconded by Rev. Daniel Wells, to approve the minutes of the February 11, 2024 Board Meeting with necessary corrections. The motion carried.

Crossroad Academy Charter School Principal's Report

Principal Galloway was in attendance and presented her monthly report which highlighted:

- Enrollment – 508
- Academic Progress & Interventions per grade level for ELA and Math
 - See report.

A question was asked by one of the Board Members about the issue of vaping on campus. Principal Galloway shared the event that occurred with several students and how the situation was handled. She reported that they have since placed vape sensors throughout the school to monitor any further behavior.

Discussion ensued about the issue of vaping, how it appeared at CACS and if resources were available.

The Knowledge Firm

Dr. Kevin Forehand was in attendance and reported on The Knowledge Firm, how they have begun working with Neola and prioritizing what will be addressed based on the needs assessment.

Financial Reports

Mr. Gunn shared the Balance Sheet for Crossroad Academy Charter School as of March 11, 2024, which shows \$6.3 million in assets and the Profit and Loss Statement which shows income of \$3.2 million, almost \$2.9 million and Expense of \$3.2 million with a net income of \$197,000. Mr. Gunn added that they had also received \$125K for ESSER along with Capital Outlay funds of \$226K, bringing the Total Net Income to just over \$500K.

Mr. Gunn reported that we were still waiting for reimbursement of approximately \$1 million in ESSER funds from the Gadsden School district.

Old Business.

Mr. Gunn reported that there had not been much movement on the construction site since they were still waiting on the drawings for the metal building, which were set to be completed by the 15th. He added that they are having monthly progress meetings and we had signed off on the 2nd draw request.

Mr. Gunn reported that he met with Capital City Bank before finalizing the move of all bank accounts to Centennial Bank and Capital City Bank agreed to give our accounts a higher return than Centennial was offering. He added that it would be beneficial to the organization.

Mr. Gunn also reported that there's a big push for online banking. He stated that Capital City Bank representatives were willing to meet with the Board about the benefits and drawbacks of online banking.

New Business

None.

Executive Director's Report

Mr. Gunn reported that Crossroad was entitled to approximately \$3,075,000 in additional funding through ESSER.

Mr. Gunn stated that the lawyers provided through our insurance company were asking for more information, especially any communication between staff and Ms. Hunter.

Board Member Concerns

None.

Adjournment

With no further business, the meeting adjourned at 7:11 p.m.

I, _____, do hereby certify these minutes to be the original minutes of Board of Directors meeting of CACS dated this ___ day of _____ 2024.

Board Secretary

Meeting Notes

COMMITTEE REPORT NOTES:

EXECUTIVE DIRECTOR'S REPORT NOTES:

GENERAL NOTES:

MISCELLANEOUS COMMENTS/CONCERNS
