



BOARD OF DIRECTORS MEETING
for
Crossroad Academy Charter School

October 9, 2023

CROSSROAD ACADEMY CHARTER SCHOOL BOARD (CACCS)

----- AGENDA -----

October 9, 2023 – 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
September 18, 2023 – Board Meeting	
PRINCIPAL’S REPORT	CACS Principal
ACTION ITEMS	Advisory Committee
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
September 18, 2023

Call to Order

The meeting was called to order at 6:05 pm by Rev. Tony Hannah. Rev. Daniel Wells 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. Monica Proctor, Ms. Geraldine Smith, Ms. Ida Thompson, Rev. Daniel Wells and Mrs. Kerwyn Wilson.

Board Members Ms. Audria Flowers and Mrs. Jasmine Sanders were absent.

Also present were: Mr. Al Gunn (Executive Director), Ms. Tireshia Galloway (CAS Principal) and Ms. Roxanne Johnson (Administrative Assistant).

Meeting Minutes

Mrs. Brenda Banks offered a motion, seconded by Rev. Daniel Wells, to approve the minutes of the August 16, 2023 Board Meeting with necessary corrections. The motion carried.

Citizens Requesting to be Heard on Non-Agenda Items

No one was in attendance to address the Board.

Introduction of New Principal

Ms. Tireshia Galloway introduced herself to the Board of Directors, stating that she's from Gadsden County and has worked in the field of education for 8 years – started as a teacher, became a Reading Coach, then served as an Assistant Principal before becoming the Principal of Crossroad Academy. She added that this school year has gotten off to a great start, she's working to build community relationships, and is implementing intensive professional development since there're lots of new teachers.

Mr. Gunn stated that he was really excited about the leadership for the school.

Mrs. Kerwyn Wilson asked about the CACS Advisory Committee and if the school would be able to get the PTS President to attend and provide info to the Committee about what PTA was doing and what the parents want.

Mr. Octavius Jackson stated that it was good for parents to see/know that they have a support system, and the structure and process to be heard.

There was discussion about the Principal's Report and Ms. Johnson was to send copies of previous Principal's Reports to Ms. Galloway.

Mrs. Brenda Banks asked whether Dr. Forehand was still under contract.

Mr. Gunn stated that Dr. Forehand had been very helpful, but his contract from last year ended, and if we wanted specific services, a new contract would have to be negotiated.

Committee Reports

Crossroad Academy Charter School/Education Committee

Mr. Gunn stated that the Committee did not meet.

There was discussion about who will serve on the committee.

A motion was offered by Mrs. Brenda Banks, seconded by Mrs. Kerwyn Wilson, to maintain the same committee as last year with the addition of Mrs. Jasmine Sanders. The motion carried.

The CACS Advisory Committee for 2023-24 will be Dr. Jackson, Monica Proctor, Jasmine Sanders, Geraldine Smith, Ida Thompson, Daniel Wells, and Kerwyn Wilson.

Crossroad Academy Charter School Principal's Report

Ms. Galloway reported that on September 28th, the PTO Meeting will serve as the Title 1 Meeting for the fall and Parent Night. She added that at that time she would solicit parents to serve on the School Advisory Council and the CACS Board Advisory Committee.

Old Business

Mr. Gunn reported that the \$1 million was moved from Centennial Bank to Truist and placed in a money market account to show our good faith and complete requirements before the loan closing, which should take place in about 2 weeks.

Mr. Gunn stated that the new roadway was open and was being used by some parents.

A Board Member asked with the road could be named, and another asked if the buildings could be re-named.

New Business

Mr. Gunn reported that by October 1st, the Board needed to approve the plan for the Teacher Salary Increase Allocation for 2023-24 which may alter the teacher salary schedule, but the amounts and salary schedule had not been finalized.

A motion was offered by Mrs. Kerwyn Wilson, seconded by Rev. Wells, to approve the development of the required TSIA Plan to meet the October 1st deadline and bring all information back to the Board at the October meeting. The motion carried.

Executive Director's Report

Mr. Gunn stated that he had nothing more to report.

Board Member Concerns

Mrs. Kerwyn Wilson asked about safety issues on the campus.

Ms. Galloway stated that there were some classrooms that needed to have their windows tinted.

More rearranging was done to the agenda.

Mr. Gunn explained the different financial reports and asked the Board what they would like to see and how frequently.

It was the consensus of the Board to receive financial reports monthly along with an update on the bylaws, and review of the Mission Statement at each monthly Board Meeting.

Adjournment

With no further business, the meeting adjourned at 7:10 p.m.

I, _____, do hereby certify these minutes to be the original minutes of Board of Directors meeting of CACS dated this ____ day of _____ 2023.

Board Secretary

Meeting Notes

COMMITTEE REPORT NOTES:

EXECUTIVE DIRECTOR'S REPORT NOTES:

GENERAL NOTES:

MISCELLANEOUS COMMENTS/CONCERNS
