# BOARD OF DIRECTORS MEETING

*for*

# Crossroad Academy Charter School

**June 9, 2025**

# CROSSROAD ACADEMY CHARTER SCHOOL BOARD (CACS)

**----- AGENDA -----**

June 9, 2025 – 6:00 P.M.

**Presiding: Rev. Tony Hannah, Board Chairperson**

CALL TO ORDER ..... Chairperson

PRAYER

ROLL CALL ..... Ms. Johnson

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

APPROVAL OF BOARD MINUTES ..... Chairperson

May 12, 2025 – Board Meeting

AUDITOR'S REPORT ..... CACS

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

*****

## 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
## June 9, 2025

### Call to Order
At 6:14 pm, a motion was offered by Major Willie Jackson, seconded by Mrs. Kerwyn Wilson to start the meeting without a quorum present as long as no votes were taken. The motion carried.
Rev. Daniel Wells led the Board in prayer.

### Roll Call
Board members present were: Mrs. Brenda Banks, Mr. Octavius Jackson, Dr. Willie Jackson, Ms. Monica Proctor, Ms. Geraldine Smith, Rev. Daniel Wells and Mrs. Kerwyn Wilson.
The following Board Members were absent: Ms. Audria Flowers, Rev. Tony Hannah, Ms. Beatrice Hopkins, Dr. Alicia Jackson, Mrs. Jasmine Sanders, and Ms. Ida Thompson.
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
Mrs. Kerwyn Wilson offered a motion, seconded by Dr. Willie Jackson, to approve the minutes of the April 14, 2025 Crossroad Academy Board Meeting with any necessary corrections. The motion carried.

### Crossroad Academy Charter School Report
Mrs. Chelsea Franklin reported the following on Crossroad Academy:

- Student enrollment and the waiting list;
- Leadership Spotlight on Assistant Principal Kenon;
- The School Improvement Plan;
- Test Data;
- The Staffing Plan;
- Summer Tasks and Training;
- Save the Dates:
    - Charter School Week
    - Senior Night
    - Graduation Dates for PreK, 5th Grade, 8th Grade
    - Senior High Commencement

### Old/New Business.
None.

### Executive Director's Report
***CACS Expansion***
Mr. Gunn reported that construction is around 65% complete and the sheetrock was going up inside the building along with the ductwork, sprinkler system and electrical work that was very tedious but getting done.

## CACS Financial Reports

Mr. Gunn presented the Proposed Budget for 2025-26. He explained that the Executive Finance Committee met, reviewed the budget at their meeting, and were recommending approval. He added that the Finance Committee would present their report during the CEDO Board Meeting.

Dr. Willie Jackson requested a side-by-side comparison showing the 2024-25 budget and 2025-26 budget so that he could see what changed.

## Board Member Concerns

None.

## Adjournment

With no further business, the meeting adjourned at 7:07 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