



BOARD OF DIRECTORS MEETING
for
Crossroad Academy Charter School

January 8, 2024

CROSSROAD ACADEMY CHARTER SCHOOL BOARD (CACCS)

----- AGENDA -----

January 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
November 6, 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
November 6, 2023

Call to Order

The meeting was called to order at 6:09 pm by Rev. Tony Hannah, who also led the group in prayer.

Roll Call

Board members present were: Ms. Audria Flowers, Rev. Tony Hannah, Mr. Octavius Jackson, Major Willie Jackson, Mrs. Jasmine Sanders, Ms. Geraldine Smith, and Mrs. Kerwyn Wilson.

Board Members Mrs. Brenda Banks, Ms. Beatrice Hopkins, Dr. Alicia Jackson, Ms. Monica Proctor, Ms. Ida Thompson, and Rev. Daniel Wells were absent.

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

Meeting Minutes

Ms. Geraldine Smith offered a motion, seconded by Dr. Willie Jackson, to approve the minutes of the October 9, 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.

Crossroad Academy Charter School Principal's Report

Principal Galloway was in attendance, stated that the week started off well and shared the following:

- Enrollment
- Teacher Demographics
- October STAR Data per grade level
- Graduation Readiness – 26 out of 34 Seniors have met all requirements.
- October's Discipline Infractions & Interventions
- Upcoming Testing
 - SAT
 - PERT
 - PM2
- Facility Updates
 - Window Tinting
 - Internet Restoration
 - Intercom System
 - Traffic Rerouting due to construction
- Concerns
 - Math Instructors for Middle & High School
 - Science Instructors
 - Vacancies
 - Permanent Subs

Mr. Gunn asked why the 7th Grade scores were so low.

Principal Galloway stated there were various factors: hormones; they were the low performing 6th graders for PM3 last year; there are all new teachers in Middle School except for Mr. Douglas and Ms. Brown.

Mrs. Kerwyn Wilson, Parent Liaison, brought up a Community Concern from a parent who contacted her. The issue was the new driveway and the need for signage since the old driveway was cut off.

Mr. Gunn explained that the new driveway was put in use, and the old driveway is for exiting only. He added that it would take a week or so for everyone to adjust to the new traffic pattern.

Financial Reports

Mr. Gunn shared the Balance Sheet for Crossroad academy Charter School from July 1, 2023 to date. He explained that the Balance Sheet shows Assets and Liabilities as of a specific date.

He also shared the Income Statement for Crossroad Academy Charter School for July 1, 2023 to date. He stated that the Income Statement shows all income and expenses. He added that we are still waiting for \$450K that the school district owes Crossroad, but right now we at \$500K so we're doing pretty good.

Old Business

Mr. Gunn reported that the Board must pass a Resolution to complete the paperwork process for Crossroad to begin enrolling staff in the Florida Retirement System. He added that the Resolution language was prepared by the Florida Department of Management Services and had Ms. Johnson read the Resolution.

A motion was offered by Mr. Octavius Jackson, seconded by Dr. Willie Jackson, to approve the Resolution as read, for Crossroad to join the Florida Retirement System.

The motion carried with a unanimous vote.

Mr. Gunn stated that he would meet with the staff to explain their options.

New Business

None.

Executive Director's Report

Mr. Gunn stated he had nothing more to report.

Board Member Concerns

None.

Adjournment

With no further business, the meeting adjourned at 7:46 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
