



# Crossroads Charter Schools

## Crossroads Charter Schools Monthly Board Meeting

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### Date and Time

Monday August 24, 2020 at 5:00 PM CDT

### Location

816 Broadway Blvd. Kansas City, MO 65105

### [Join with Google Meet](#)

[meet.google.com/yak-fann-uof](https://meet.google.com/yak-fann-uof)



Join by phone

(US) +1 832-930-7329 PIN: 351 435 546#

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This Agenda has been posted on Thursday, August 20th, 2020

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### Agenda

|                                     | Purpose         | Presenter     | Time           |
|-------------------------------------|-----------------|---------------|----------------|
| <b>I. Opening Items</b>             |                 |               | <b>5:00 PM</b> |
| <b>A.</b> Call the Meeting to Order |                 | Ron Cattelino |                |
| <b>B.</b> Record Attendance         |                 |               | 1 m            |
| <b>C.</b> Approve Meeting Agenda    | Vote            | Ron Cattelino | 1 m            |
| <b>D.</b> Approve Meeting Minutes   | Approve Minutes | Ron Cattelino | 2 m            |

|   | Purpose                                | Presenter                        | Time           |
|---|--|----------------------------------|----------------|
| Approve minutes for Crossroads Charter Schools Monthly Board Meeting on July 27, 2020 |  |                                  |                |
| <b>E.</b>   | Approve Board Meeting Minutes          | Approve Minutes<br>Ron Cattelino | 1 m            |
| Approve minutes for Special Board Meeting on August 10, 2020                          |  |                                  |                |
| <b>II.</b>  | <b>Finance</b>                         |                                  | <b>5:05 PM</b> |
| <b>A.</b>   | July Financials                        | Discuss<br>Dan Yoder             | 10 m           |
| <b>B.</b>   | July Check Register                    | Vote<br>Chris Benner             | 5 m            |
| <b>III.</b>   | <b>Educational Excellence</b>          |                                  | <b>5:20 PM</b> |
| <b>A.</b>   | Athletics Return to Participation Plan | Discuss<br>Tysie McDowell        | 10 m           |
| <b>B.</b>   | Student Restraint Policy               | Vote<br>Tysie McDowell           | 5 m            |
| <b>C.</b>   | Promotion and Retention Policy         | Vote<br>Dean Johnson             | 5 m            |
| <b>IV.</b>  | <b>Governance</b>                      |                                  | <b>5:40 PM</b> |
| <b>A.</b>   | Liabilities in the COVID era           | Discuss<br>Don Maxwell           | 15 m           |
| <b>B.</b>   | Review of Sunshine Laws                | Discuss<br>Don Maxwell           | 15 m           |
| <b>C.</b>   | Designation of Homeless Coordinator    | Vote<br>Tysie McDowell           | 5 m            |
| <b>D.</b>   | Board Chairman Nomination              | Vote<br>Ron Cattelino            | 10 m           |
| <b>V.</b>   | <b>Closing Items</b>                   |                                  | <b>6:25 PM</b> |
| <b>A.</b>   | Adjourn Meeting                        | Vote                             |                |