



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday April 25, 2022 at 5:00 PM CDT

Location

Crossroads Preparatory Academy
816 Broadway Blvd, Kansas City MO 64105

Virtual via zoom

This Agenda has been posted on Friday, April 22nd, 2022

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Greg Valdovino	
B. Record Attendance		Greg Valdovino	1 m
C. Approve Meeting Agenda	Vote	Greg Valdovino	2 m
D. Approve February Meeting Minutes	Approve Minutes	Greg Valdovino	3 m

	Purpose	Presenter	Time
E. Approve March Minutes	Approve Minutes	Greg Valdovino	3 m
II. Public Forum			5:09 PM
A. Public Comment	FYI	Greg Valdovino	10 m
Up to 3 guests will have the opportunity to provide public comment. Each individuals comment will be limited to three minutes.			
III. Educational Excellence			5:19 PM
A. Charter Renewal	FYI	Charnissa Holiday-Scott	10 m
B. KCPS Sponsorship Contract	FYI	Alixandra S. Cossette	20 m
C. School Assessment Plan - Test Security Policy	Vote	Tysie McDowell	5 m
D. Strategic Plan approval	Vote	Tysie McDowell	15 m
IV. Finance			6:09 PM
A. March Financials	FYI	Dan Yoder	10 m
B. March Check Register	Vote	Chris Benner	5 m
C. First Student Contract	Vote	Dan Yoder	20 m
V. Board Governance			6:44 PM
A. Board Recruitment	FYI	Tysie McDowell	5 m
May 4th Dan and Tysie will host a Lunch and Learn to meet with potential board members			
B. Board Financial Disclosure	FYI	Tysie McDowell	2 m
This is a reminder for Board Members to complete your Personal Financial Disclosure form prior to May 1st. They should have received an email from the Ethics Commission containing login information to complete this disclosure.			

	Purpose	Presenter	Time
VI. Board Update			6:51 PM
A. Update from Board President	FYI	Greg Valdovino	15 m
VII. Closing Items			7:06 PM
A. Adjourn Meeting	Vote	Greg Valdovino	1 m