

# **Crossroads Charter Schools**

# **Crossroads Charter Schools Board Meeting**

#### **Date and Time**

Monday July 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, July 22, 2022

## Agenda

|    |     |                              | Purpose            | Presenter      | Time    |
|----|-----|------------------------------|--------------------|----------------|---------|
| I. | Оре | ening Items                  |                    | Į              | 5:00 PM |
|    | Α.  | Call the Meeting to Order    |                    | Greg Valdovino |         |
|    | В.  | Record Attendance            |                    | Greg Valdovino | 1 m     |
|    | C.  | Approve Meeting Agenda       | Vote               | Greg Valdovino | 2 m     |
|    | D.  | Approve June Meeting Minutes | Approve<br>Minutes | Greg Valdovino | 3 m     |

|      |  |   | Purpose | Presenter          | Time |  |  |  |
|------|--|---|---------|--------------------|------|--|--|--|
| П.   | Public Forum   |   |         |                    |      |  |  |  |
|      | Α.   | 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. | Finance  |   |         |                    |      |  |  |  |
|      | Α.   | June Financials   | FYI     | Dan Yoder          | 10 m |  |  |  |
|      | В.   | June Check Register   | Vote    | Richard Moore      | 5 m  |  |  |  |
| IV.  | Board Governanace  |   |         |                    |      |  |  |  |
|      | Α.   | Conflict of Interest Statements                                   | Vote    | Trevor Steinbacher | 5 m  |  |  |  |
| V.   | Educational Excellence   |   |         |                    |      |  |  |  |
|      | Α.   | Struggle Room   | Vote    | Larry Washington   | 5 m  |  |  |  |
|      | В.   | Homeless and Foster Care Liaison Description<br>Review/appointing | Vote    | Tysie McDowell     | 10 m |  |  |  |
|      | C.   | SPED Compliance Plan (only when updated by DESE)                  | Vote    | Tysie McDowell     | 10 m |  |  |  |
|      | D.   | District Assessment Plan  | Vote    | Tysie McDowell     | 5 m  |  |  |  |
|      | E.   | Dyslexia Screening Plan   | Vote    | Tysie McDowell     | 5 m  |  |  |  |
| VI.  | Closing Items  |   |         |                    |      |  |  |  |
|      | Α.   | Adjourn Meeting   | Vote    | Greg Valdovino     | 1 m  |  |  |  |