



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday October 24, 2022 at 5:00 PM CDT

Location

Virtual Meeting:

<https://us06web.zoom.us/j/85765954867>

This Agenda has been posted on Friday, October 21st, 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 September Meeting Minutes	Approve Minutes	Greg Valdovino	3 m
II. Public Forum			5:06 PM
A. Public Comment	FYI	Greg Valdovino	10 m

	Purpose	Presenter	Time
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Up to 3 guests will have the opportunity to provide public comment. Each individuals comment will be limited to three minutes.

III. Board Governance 5:16 PM

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| A. | Board Canidate Intro | FYI | Tysie McDowell | 10 m |
| B. | Board Development | FYI | Kent Peterson | 40 m |
| C. | HR Assistant Job description | Vote | Dan Yoder | 5 m |
| D. | Reminder of Conflict of interest statement | FYI | Bridget Gonzalez | 1 m |

Just a reminder for Board members to fill this out and return to Bridget or Trevor

IV. Finance 6:12 PM

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| A. | September Financials | FYI | Dan Yoder | 10 m |
| B. | September Check Register | Vote | Bethany Riley | 5 m |
| C. | August Check Register | Vote | Bethany Riley | 5 m |

Bethany Riley caught discrepancy of August check register at the September board meeting.

She will present the resolution, and board will vote.

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| D. | Retention Policy 2022 | Vote | Dan Yoder | 10 m |
| E. | Shifting Banking from Commerce to CrossFirst | Vote | Dan Yoder | 5 m |

V. Educational Excellence 6:47 PM

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|-----------|-------------------------|------|----------------|-----|
| A. | Updated homeless policy | Vote | Tysie McDowell | 5 m |
| B. | Parental Leave Policy | Vote | Tysie McDowell | 5 m |

VI. Closing Items 6:57 PM

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| A. | Adjourn Meeting | Vote | Greg Valdovino | 1 m |
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