



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday January 23, 2023 at 5:00 PM CST

Location

Virtual Meeting:

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

This Agenda has been posted on Friday, January 20th, 2023

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 December 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

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

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III. Finance			5:16 PM
A. K-12 Proposal	Vote	Dan Yoder	10 m
B. 10 month Compensation Philosophy	Vote	Dan Yoder and Gail Taylor	15 m
C. November and December Check Register	Vote	Bethany Riley	10 m
D. December Financials	FYI	Dan Yoder	10 m
E. Capital Campaign Update	FYI	Dan Yoder	5 m
IV. Board Governance			6:06 PM
A. New Policy Review	FYI	Trevor Steinbacher	5 m
V. Educational Excellence			6:11 PM
A. Academic Excellence Committee Update	FYI	Phyllis Hardwick	2 m
VI. Closing Items			6:13 PM
A. Adjourn Meeting	Vote	Greg Valdovino	1 m