



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday February 27, 2023 at 5:00 PM CST

Location

Virtual Meeting:

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

This Agenda has been posted on Friday, February 24th, 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 12/26 Special Board Meeting minutes	Approve Minutes	Greg Valdovino	
E. Approve January Meeting Minutes	Approve Minutes	Greg Valdovino	3 m

	Purpose	Presenter	Time
F. Approve 2/13 Special Board Meeting 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. Finance			5:19 PM
A. January Check Register	Vote	Bethany Riley	10 m
B. January Financials	FYI	Dan Yoder	10 m
C. Facility Maintenance: Roof Replacement Resolution	Vote	Dan Yoder	15 m
IV. Board Governance			5:54 PM
A. Moving March 13th board meeting	Vote	Dan Yoder	10 m
Explore moving the March 13th board meeting to Monday, March 27th.			
V. Educational Excellence			6:04 PM
A. Title IX Policy	Vote	Dan Yoder and Stephanie Lovett Bowman	15 m
B. Academic Excellence Committee/ student performance report	FYI	Phyllis Hardwick	15 m
C. APR Update	FYI	Tysie McDowell	10 m
D. School Safety Update	FYI	Dan Yoder	10 m
VI. Closing Items			6:54 PM
A. Adjourn Meeting	Vote	Greg Valdovino	1 m