



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday March 27, 2023 at 5:00 PM CDT

Location

Virtual meeting link

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

This Agenda has been posted on Friday, March 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 February 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. February Check Register	Vote	Bethany Riley	10 m
B. February Financials	FYI	Dan Yoder	10 m
C. Facility Maintenance: Review Roof Replacement Contract	Vote	Dan Yoder	10 m
D. 12 Month Compensation Philosophy	Vote	Dan Yoder/ Gail Taylor	10 m
E. Baseline Proforma	FYI	Dan Yoder	10 m
IV. Board Governance			6:06 PM
A. Positive School Climate Survey	FYI	Dan Yoder	20 m
B. Finance Policy Updates	Discuss	Dan Yoder	3 m
C. Board Governance Policy Update	Discuss	Dan Yoder	3 m
V. Educational Excellence			6:32 PM
A. APR Update	FYI	Tysie McDowell	10 m
B. MAP and EOC data	FYI	Karis Parker	15 m
VI. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Greg Valdovino	1 m