

Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday April 24, 2023 at 5:00 PM CDT

Location

Virtual Meeting: https://us06web.zoom.us/j/85765954867

This Agenda has been posted on Friday, March 24th, 2023

Agenda

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			Purpose	Presenter	Time
I.	Оре	ening Items			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 March Meeting Minutes	Approve Minutes	Greg Valdovino	3 m

Public Forum			
A. Public Comment	FYI	Greg Valdovino	10 m

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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.	Fin	ance I			5:16 PM
	Α.	Positive School Climate Survey	FYI	Dan Yoder	15 m
	В.	Secure Entry Lobby Presentation	FYI	Dan Yoder	10 m
IV.	Bo	ard Governance I			5:41 PM
	Α.	Board Governance and Finance Policy Vote	Vote	Dan Yoder	3 m
	В.	HR and Operational Policy review	FYI	Dan Yoder	10 m
V.	Fin	ance II			5:54 PM
	Α.	990 Presentation for Adoption	Vote	Dan Yoder	5 m
	В.	February Check Register	Vote	Bethany Riley	10 m
	C.	March Check Register	Vote	Bethany Riley	5 m
	D.	March Financials	FYI	Dan Yoder	10 m
	E.	Draft Budget/ Baseline Proforma	FYI	Dan Yoder	10 m
VI.	Bo	ard Governance II			6:34 PM
	Α.	Governance committee	FYI	Tysie McDowell	5 m
VII.	Ed	Educational Excellence 6:39			6:39 PM
	Α.	updated MAP data	FYI	Karis Parker	10 m
	В.	SB Parents Bill of Rights	FYI	Tysie McDowell	5 m
		https://www.senate.mo.gov/23info/BTS_Web/Bill.aspx?SessionType=R&BillID=44578			
	C.	MSIP 6	Discuss	Tysie McDowell	5 m
		https://dese.mo.gov/media/pdf/msip-6-comprehensive-guide			
VIII.	II. Closing Items 6				6:59 PM

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Α.	Adjourn Meeting	Vote	Greg Valdovino	1 m