



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday May 22, 2023 at 5:00 PM CDT

Location

Virtual Meeting:

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

This Agenda has been posted on Friday, May 19th, 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 April 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.

	Purpose	Presenter	Time
III. Finance			5:16 PM
A. April Check Register	Vote	Bethany Riley	5 m
B. April Financials	FYI	Dan Yoder	10 m
C. FY24 Draft Budget	Discuss	Dan Yoder	15 m
D. Capital/Maintenance Project Update	FYI	Dan Yoder	5 m
IV. Board Governance			5:51 PM
A. Revised HR Policies	Vote	Dan Yoder	10 m
B. Operational Policy Update	Discuss	Dan Yoder	3 m
V. Educational Excellence			6:04 PM
A. Therapy Dog Program	Vote	Tysie McDowell	10 m
B. Graduating Class Data	FYI	Tysie McDowell	10 m
VI. Closing Items			6:24 PM
A. Adjourn Meeting	Vote	Greg Valdovino	1 m