



# Crossroads Charter Schools

## Crossroads Charter Schools Board Meeting

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### Date and Time

Monday June 26, 2023 at 5:00 PM CDT

### Location

Virtual Meeting:

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

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This Agenda has been posted on Friday, June 23rd, 2023

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Greg Valdovino	
<b>B.</b> Record Attendance		Greg Valdovino	1 m
<b>C.</b> Approve Meeting Agenda	Vote	Greg Valdovino	2 m
<b>D.</b> Approve May Meeting Minutes	Approve Minutes	Greg Valdovino	3 m
<b>II. Public Forum</b>			<b>5:06 PM</b>
<b>A.</b> 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
<b>III. Finance</b>			<b>5:16 PM</b>
A. May Check Register	Vote	Bethany Riley	5 m
B. May Financials	FYI	Dan Yoder	10 m
C. FY24 Budget Presentation	Vote	Dan Yoder	25 m
<b>IV. Educational Excellence</b>			<b>5:56 PM</b>
A. Therapy Dog Program	Vote	Tysie McDowell	15 m
B. Quarterly Board Data Story	Discuss	Tysie McDowell	15 m
<b>V. Board Governance</b>			<b>6:26 PM</b>
A. Operational Policy Vote	Vote	Dan Yoder	5 m
B. Superintendent Compensation	Vote	Gail Taylor	5 m
C. New Board Terms voting in July	FYI	Dan Yoder	1 m
D. Richard Moore Resignation	FYI	Greg Valdovino	5 m
<b>VI. Closing Items</b>			<b>6:42 PM</b>
A. Adjourn Meeting	Vote	Greg Valdovino	1 m