



# Crossroads Charter Schools

## Crossroads Charter Schools Board Meeting

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### Date and Time

Monday July 24, 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 21st, 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 June 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

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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.

<b>III.</b>	<b>Board Governance II</b>			<b>5:16 PM</b>
<b>A.</b>	Board Member Nomination: Jillian Linn	Vote	Greg Valdovino	10 m
<b>IV.</b>	<b>School Spotlight</b>			<b>5:26 PM</b>
<b>A.</b>	Alumni Spotlight	FYI	Tysie McDowell	5 m
	<b>Leila Pedreros</b> <b>CPA Class of 2021</b> <b>UMKC Bloch School of Management</b>			
<b>V.</b>	<b>Finance</b>			<b>5:31 PM</b>
<b>A.</b>	May/ June Check Register	Vote	Bethany Riley	5 m
<b>B.</b>	June Financials	FYI	Dan Yoder	10 m
<b>VI.</b>	<b>Board Governance</b>			<b>5:46 PM</b>
<b>A.</b>	Board Retreat	Discuss	Spark Bookhart / Jacob Schwartz	5 m
<b>B.</b>	Parent Engagement Taskforce update	FYI	Spark Bookhart/Jacob Schwartz	5 m
<b>C.</b>	Video Surveillance Playback Policy	Vote	Dan Yoder	10 m
<b>VII.</b>	<b>Educational Excellence</b>			<b>6:06 PM</b>
<b>A.</b>	Staff Update	FYI	Gail Taylor	15 m
<b>B.</b>	Dyslexia Screening Plan	Vote	Tysie McDowell	5 m
<b>C.</b>	District Assessment Plan	Vote	Tysie McDowell	5 m

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<b>D.</b> ELL/Homeless/Foster Care appointment-Diverse Learners Director	Vote	Tysie McDowell	5 m
<b>E.</b> Capital Campaign Focus Group Discussion with Board	Discuss	Dan Yoder	45 m
<b>VIII. Closing Items</b>			<b>7:21 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Valdovino	1 m