



# Crossroads Charter Schools

## Crossroads Charter Schools Board Meeting

---

### Date and Time

Monday December 11, 2023 at 5:00 PM CST

### Location

Virtual Meeting

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

---

This Agenda has been posted on Friday, December 8th, 2023

---

### 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 October 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.

**III. School Spotlight 5:16 PM**

- |           |  |     |                |      |
|-----------|--|-----|----------------|------|
| <b>A.</b> | School Spotlight<br>Literacy Plan by Reading Specialist Shannon Reasby | FYI | Tysie McDowell | 15 m |
|-----------|--|-----|----------------|------|

[Crossroads Reading Success Plans](#)

[QH Reading Success Plans-Info. for Teachers](#)

**IV. Finance 5:31 PM**

- |           |   |      |                    |      |
|-----------|---|------|--------------------|------|
| <b>A.</b> | FY '23 Financial Audit  | Vote | Madison Moore      | 15 m |
| <b>B.</b> | August/September/October Check Register<br>Please note Novembers finances are not yet ready. November and December Check registers will be reviewed in January. | Vote | Jillian Linn       | 5 m  |
| <b>C.</b> | October Financials<br>Please note Novembers finances are not yet ready. November and December Financials will be reviewed in January.                           | FYI  | Trevor Steinbacher | 15 m |

**V. Board Governace 6:06 PM**

- |           |   |      |                                     |      |
|-----------|---|------|-------------------------------------|------|
| <b>A.</b> | Superintendent Evaluation   | FYI  | Greg Valdovino and Jeffery Williams | 15 m |
| <b>B.</b> | Board Draft<br>Vote on "Board Draft" by BlaqueKC presented in October's meeting   | Vote | Tysie McDowell                      | 5 m  |
| <b>C.</b> | Annual Filers Reminder<br>Board members will receive via mail after the 1st. Will need to complete it for our schools compliance. | FYI  | Trevor Steinbacher                  | 5 m  |

**VI. Educational Excellence 6:31 PM**

- |           |   |      |                |     |
|-----------|---|------|----------------|-----|
| <b>A.</b> | Curriculum and book list<br>Please view <a href="#">the curriculum and book list</a> shared last meeting for a vote | Vote | Tysie McDowell | 5 m |
|-----------|---|------|----------------|-----|

	Purpose	Presenter	Time
<b>B.</b> Q1 Data Storyboard	FYI	Tysie McDowell	5 m
<b>VII. Closing Items</b>			<b>6:41 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Valdovino	1 m