



# Crossroads Charter Schools

## Crossroads Charter Schools Board Meeting

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### Date and Time

Monday April 22, 2024 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, April 19th, 2024

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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 March Board Meeting Minutes	Approve Minutes	Greg Valdovino	2 m
<b>II. Public Forum</b>			<b>5:05 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.

<b>III. School Spotlight</b>			<b>5:15 PM</b>
<b>A.</b> Felisha Harper - Crossroads Prep Principal	FYI	Felisha Harper	10 m
<b>IV. Finance</b>			<b>5:25 PM</b>
<b>A.</b> March Check Register	Vote	Jillian Linn	3 m
<b>B.</b> March Financials	FYI	Trevor Steinbacher	10 m
<b>C.</b> Transportation Update	FYI	Trevor Steinbacher	5 m
<b>D.</b> FY'25 Initial Budget Draft	Discuss	Trevor Steinbacher	10 m
<b>V. Board Governance</b>			<b>5:53 PM</b>
<b>A.</b> Onboarding new board members	Discuss	Jacob Schwartz	5 m
<b>B.</b> Board committees	Discuss	Tysie McDowell	5 m
<b>C.</b> Upcoming Engagement Opportunities	FYI	Tysie McDowell	5 m
<b>VI. Closed Session</b>			<b>6:08 PM</b>
<b>A.</b> Closed Session Pursuant RSMo Section 610.021(3)	Discuss	Tysie McDowell	15 m
<b>VII. Closing Items</b>			<b>6:23 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Valdovino	1 m