



# Crossroads Charter Schools

## Crossroads Monthly Board Meeting

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### Date and Time

Monday November 18, 2024 at 5:15 PM CST

### Location

Crossroads Preparatory Academy- 816 Broadway

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
<b>A.</b> Call the Meeting to Order		Greg Valdovino	1 m
<b>B.</b> Record Attendance		Greg Valdovino	1 m
<b>C.</b> Approve Meeting Agenda	Vote	Greg Valdovino	1 m
<b>D.</b> Approve October Minutes	Approve Minutes	Greg Valdovino	1 m
<b>II. Public Forum</b>			<b>5:19 PM</b>
<b>A.</b> Public Comment	FYI	Greg Valdovino	1 m
Up to three guests who have signed up by 5pm the previous Friday will have the opportunity to provide public comment for up to three minutes each.			

	Purpose	Presenter	Time
<b>III. Educational Excellence</b>			<b>5:20 PM</b>
<b>A.</b> School Spotlight: Crossroads Academy-Central Street	FYI	Kenneth Griffin	10 m
<b>B.</b> Board Data Story Q1	FYI	Tysie McDowell	5 m
<b>IV. Finance</b>			<b>5:35 PM</b>
<b>A.</b> September Check Register	Vote	Jillian Linn	3 m
<b>B.</b> October Check Register	Vote	Jillian Linn	3 m
<b>C.</b> Finance Committee Report Monthly Budget Update	Discuss	Latresse Yarbough	10 m
<b>V. Governance</b>			<b>5:51 PM</b>
<b>A.</b> Bond Update	Discuss	Tysie McDowell	5 m
<b>B.</b> Ad Hoc Transportation Committee Report	Discuss	Spark Bookhart	10 m
<b>C.</b> Board Self-Assessment	FYI	Jacob Schwartz	5 m
<b>D.</b> Upcoming Events Strategic Budgeting Workshop- Nov 21, 9am-12pm at We Works Audit Meeting- Dec 19 at 2pm, virtual	FYI	Tysie McDowell	3 m
<b>VI. Closing Items</b>			<b>6:14 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Valdovino	1 m