

# **Crossroads Charter Schools**

# **Crossroads Monthly Board Meeting**

#### **Date and Time**

Monday March 24, 2025 at 5:00 PM CDT

## Location

Virtual

## Agenda

|     |     |  | Purpose            | Presenter      | Time    |  |  |  |
|-----|-----|--|--------------------|----------------|---------|--|--|--|
|     |     |  |                    |                |         |  |  |  |
| I.  | Ор  | ening Items  |                    |                | 5:00 PM |  |  |  |
|     | Α.  | Call the Meeting to Order  |                    | Greg Valdovino | 1 m     |  |  |  |
|     | В.  | Record Attendance  |                    | Greg Valdovino | 1 m     |  |  |  |
|     | C.  | Approve Minutes  | Approve<br>Minutes | Greg Valdovino | 1 m     |  |  |  |
|     |     | Approve minutes for Crossroads Monthly Board Meeting on February 24, 2025  |                    |                |         |  |  |  |
|     | D.  | Approve Meeting Agenda   | Vote               | Greg Valdovino | 1 m     |  |  |  |
| II. | Pul | Public Forum   |                    |                |         |  |  |  |
|     | Α.  | Public Comment   | FYI                | Greg Valdovino | 5 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    |  |  |  |
|------|-----|--|---------|-------------------|---------|--|--|--|
| 111. | Edu | ucational Excellence   |         |                   | 5:09 PM |  |  |  |
|      | Α.  | School Spotlight: Nikki Bates, Director of Diverse<br>Learners           | FYI     | Nikki Bates       | 10 m    |  |  |  |
|      | В.  | Q2 Board Data Story  | FYI     | Tysie McDowell    | 5 m     |  |  |  |
| IV.  | Fin | ance   |         |                   | 5:24 PM |  |  |  |
|      | Α.  | February Check Register  | Vote    | Jillian Linn      | 3 m     |  |  |  |
|      | В.  | Monthly Budget Update  | FYI     | Latresse Yarbough | 10 m    |  |  |  |
|      |     | February Financials  |         |                   |         |  |  |  |
| V.   | Gov | vernance   |         |                   | 5:37 PM |  |  |  |
|      | Α.  | Board Committee Updates  | FYI     | Committee Chairs  | 15 m    |  |  |  |
|      |     | Time for each committee to discuss their progress on their 6-month plans |         |                   |         |  |  |  |
|      |     | Finance<br>Development   |         |                   |         |  |  |  |
|      |     | Educational Excellence   |         |                   |         |  |  |  |
|      |     | Governance   |         |                   |         |  |  |  |
|      |     |  |         |                   |         |  |  |  |
| VI.  | Clo | sing Items   |         |                   | 5:52 PM |  |  |  |
|      | Α.  | Adjourn Meeting  | Vote    | Greg Valdovino    | 1 m     |  |  |  |