

APPROVED



Crossroads Charter Schools

Minutes

January Board Meeting

Date and Time

Monday January 27, 2020 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO

Trustees Present

B. Sweetman (remote), C. Benner, D. Yoder, G. Valdovino, J. Williams, L. Weekly, P. Hardwick, R. Cattelino

Trustees Absent

D. Charity

Trustees who arrived after the meeting opened

C. Benner, G. Valdovino, J. Williams

Guests Present

C. Hughley, D. Johnson, R. Uptergrove, T. McDowell

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Cattelino called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jan 27, 2020 at 5:05 PM.

C. Approve Minutes

D. Yoder made a motion to approve the minutes from December Board Meeting on 12-16-19.

P. Hardwick seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Agenda Amendment

Dean Johnson requested an Agenda Amendment to add an update on a partnership with the YMCA.

Jeffrey Williams motioned to approve the agenda amendment

Phyllis Hardwick - second

All - aye

Dean Johnson discussed options on a partnership with the YMCA to share facility use. This will be a non-binding but high-level agreement.

Board voted to approve this agreement to allow Dean Johnson to continue to build this partnership.

Phyllis Hardwick - Motioned to approve

Daniel Yoder - Second

All - aye

II. Finance

A. December Financials

Daniel Yoder explained the December Financial report.

December 31st Financials forecast a negative balance due to variance between forecast and budget.

Courtney Hughley explained the negative balance variance. Since budgeting in July, two buses were added to the transportation budget that was not planned for, as well as, there was revenue budgeted for rent from a tenant at CPA, that has been postponed.

The 69K negative balance does include Capital.

J. Williams arrived.

B.

December Check Register

J. Williams made a motion to approve.

D. Yoder seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Facilities

A. Design Services for CPA 2020 Renovations

J. Williams made a motion to approval of the agreement with BNIM.

L. Weekly seconded the motion.

Dean Johnson discussed the renovation plans for the Crossroads Preparatory Building located at 816 Broadway Blvd. to be completed during the summer of 2020.

Engineers will hopefully be surveying the building to adjust sound and limit noise levels.

The board **VOTED** unanimously to approve the motion.

B. Gym Design and Cost Updates

Dean Johnson discussed the design plans for the proposed gym located at Washington and 9th Street. This building will be a gym for CPA. This space will have a full court basketball court with the ability to hold 500 spectators in the bleachers. When bleachers are pushed in, there will be space for 2-middle school sized courts.

G. Valdovino arrived.

C. Benner arrived.

IV. Governance

A. Charter Funding Equity Updates

Dean Johnson provided an update on the current equity funding process.

House Bill 1664 is in committee now. Feels realistic, not final.

B. Special Board Meeting

Courtney Hughley discussed the Board will be approving a Salary Schedule. An outside consultant has been working with the Administrative team to create this for some time. A compensation philosophy will be sent prior to review.

The reason for a Special Board Meeting is so this item does not need to be discussed at the Town Hall meeting.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
R. Uptergrove