

APPROVED



## Crossroads Charter Schools

# Minutes

## March Board Meeting

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### **Date and Time**

Monday March 30, 2020 at 5:00 PM

### **Location**

Google Hangouts:

<https://meet.google.com/epr-ogzv-xwx>

1-585-666-7643

PIN: 367 721 990#

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This Agenda has been posted on Thursday, March 26th, 2020

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### **Trustees Present**

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

### **Trustees Absent**

B. Sweetman, P. Hardwick

### **Guests Present**

Brittany Stewart, D. Johnson, R. Uptergrove, T. McDowell

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## **I. Opening Items**

### **A. Record Attendance**

**B. Call the Meeting to Order**

R. Cattelino called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Mar 30, 2020 at 5:06 PM.

**C. Approve Minutes**

D. Yoder made a motion to approve the minutes from February TOWN HALL Board Meeting on 02-18-20.

J. Williams seconded the motion.

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

D. Yoder made a motion to approve the minutes from February Special meeting Special Board Meeting on 02-10-20.

G. Valdovino seconded the motion.

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

**II. Finance**

**A. February Financials**

Dan Yoder presented an update on the financials.

Total Revenue: \$9,600,197

Total Expenses: \$10,181,408

Net Income: (\$581,211)

**B. February Check Register**

G. Valdovino made a motion to Approve.

J. Williams seconded the motion.

Dan Yoder randomly spot checked 9 different line items.

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

**III. Educational Excellence**

**A. COVID-19 Contingency Planning**

Dean Johnson provided an update on current remote learning plans and operations.

Food distribution will remain on Mondays and the average meals handed out each week is 1,800 meals. Anticipating more meals needed as some families may face financial hardships as pandemic continues.

**B. Remote Learning**

Tysie McDowell provided an update on remote learning. Crossroads' already innovative way of teaching allowed teachers to be familiar with using a tech/virtual environment. This

made for an easier transition than most schools. In addition to our team, Crossroads is utilizing outside resources to assist families who do not speak or read English.

**C. 2020-2021 School Calendar**

L. Weekly made a motion to approve.

C. Benner seconded the motion.

Tysie McDowell presented the 2020-2021 school calendar. Notable differences are the later start date with staff starting late July and the Summer Jumpstart beginning the first week of August. One concern is Spring Break will not match KCPS, as KCPS chose to have a later Spring Break. Due to testing and the schools we share transportation with, our earlier Spring Break will work better.

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

**IV. Operations**

**A. Updated Compensation Philosophy**

Brittany Stewart provided an update on the Compensation Philosophy on the 10-month staff as 3-items were updated from the last review.

VOTE:

Motion - Dan Y.

2nd - Jeff

All

**B. Staff Hiring Update**

Brittany provided an update on the current state of Crossroads staff. As our schools continue to grow, there is an increase in staff and positions. Dean Johnson provided a brief description on new positions.

**V. Facilities**

**A. Crossroads Prep - Capital Campaign Updates**

Dean Johnson provided an update on Capital Campaigns. 20 million dollar project. Keep working on materials for the campaign and will present it to Board then. Re-prioritizing projects

**VI. 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 6:39 PM.

Respectfully Submitted,  
R. Uptergrove