

APPROVED



## Crossroads Charter Schools

### Minutes

#### April Board Meeting

Virtual/Call-in Meeting

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#### Date and Time

Monday April 27, 2020 at 5:00 PM

#### Location

Meeting ID

[meet.google.com/suj-csbk-nym](https://meet.google.com/suj-csbk-nym)

#### Phone Numbers

(US ) +1 803-470-5208

PIN: 331 851 185#

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

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#### Trustees Present

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

#### Trustees Absent

C. Benner

#### Guests Present

Anne Nichols, Brittany Stewart, D. Johnson (remote), R. Uptergrove (remote)

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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 Apr 27, 2020 at 5:07 PM.

### **C. Approve Minutes**

D. Yoder made a motion to approve the minutes from March Board Meeting on 03-30-20.

J. Williams seconded the motion.

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

## **II. Finance**

### **A. March Financials**

Daniel Yoder presented the April Financial report.

Total Revenue: \$10,884,404

Total Expenses: \$11,443,889

Net: (559,485)

### **B. March Check Register**

D. Yoder made a motion to approve.

P. Hardwick seconded the motion.

Danial Yoder did a random check. Requests boards approval.

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

### **C. 990 Review**

L. Weekly made a motion to approve.

J. Williams seconded the motion.

Anne Nichols, EdOps presented the 2019 990.

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

## **III. Operations**

### **A. Employee Benefit Approval**

Brittany Stewart, HR Manager, presented the Employee Benefits plan. Minor updates have been made.

## **IV. Facilities**

**A. Capital Campaign Updates**

Dean Johnson provided an update on the current capital campaigning.

**B. Turner Contract Summer 2020**

Don Maxwell presented changes and proposals to the summer construction plans for the summer.

D. Yoder made a motion to approve the contract as will be revised.

L. Weekly seconded the motion.

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

**V. Educational Excellence**

**A. Alternative Method of Instruction**

Tysie McDowell presents the Alternative Method of Instruction plans regarding the current COVID-19 Pandemic and scholar's education as well as staff plans. A form has been submitted to DESE.

**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 5:37 PM.

Respectfully Submitted,

R. Uptergrove

R. Cattelino made a motion to adjourn.

J. Williams seconded the motion.

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