

APPROVED



Crossroads Charter Schools

Minutes

April Board Meeting

Virtual/Call-in Meeting

Date and Time

Monday April 27, 2020 at 5:00 PM

Location

Meeting ID

meet.google.com/suj-csbk-nym

Phone Numbers

(US) +1 803-470-5208

PIN: 331 851 185#

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

Trustees Present

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

Trustees Absent

C. Benner

Guests Present

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

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.