

APPROVED



Crossroads Charter Schools

Minutes

May Board Meeting

Date and Time

Monday May 18, 2020 at 5:00 PM

Location

Google Meet:

<https://meet.google.com/qwi-osza-iik>

Join by phone

+1 208-820-4831

PIN: 438 859 122#

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

Trustees Present

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

Trustees Absent

None

Guests Present

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 May 18, 2020 at 5:03 PM.

C. Approve Minutes

D. Yoder made a motion to approve the minutes from April Board Meeting on 04-27-20.

L. Weekly seconded the motion.

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

II. Finance

A. April Financials

Daniel Yoder discussed the April Financial report.

Total Revenue: \$13,715,120

Total Expense: 12,572,217

B. April Check Register

J. Williams made a motion to Approve.

B. Sweetman seconded the motion.

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

C. FY20 and FY21 Budget and Fundraising

Dean Johnson provided an update on the current budget and insight to FY21 and what to expect from the COVID-19 pandemic and how it affects Crossroads.

D. Paycheck Protection Program Loan

Dean Johnson provided an update on this loan and how it will assist Crossroads.

III. Educational Excellence

A. 2020-2021 Enrollment Plan

D. Yoder made a motion to approve.

L. Weekly seconded the motion.

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

B. Summer School MOU

B. Sweetman made a motion to approve.

L. Weekly seconded the motion.

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

C. 2020-2021 Contingency Planning

Dean Johnson provided an update on the Crossroads planning for the next school year.

Committees for each department are being made and more resources will be offered and utilized to families.

IV. Facilities

A. GMP Change Order

B. Sweetman made a motion to approve.

C. Benner seconded the motion.

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

V. Governance

A. Operations Policy Update

B. Sweetman made a motion to approve.

J. Williams seconded the motion.

There was a address listed int he Operations Policy that needed to be updated.

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

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 6:10 PM.

Respectfully Submitted,

R. Uptergrove

D. Yoder made a motion to close the meeting.

L. Weekly seconded the motion.

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