

APPROVED



## Crossroads Charter Schools

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Monday February 10, 2020 at 5:00 PM

##### **Location**

Crossroads Preparatory Academy

816 Broadway Blvd.

Kansas City, MO 64105

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##### **Trustees Present**

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

##### **Trustees Absent**

B. Sweetman, J. Williams

##### **Guests Present**

Brittany Stewart, C. Hughley, D. Johnson, T. McDowell

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#### **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 Feb 10, 2020 at 5:03 PM.

## II. Governance

### A. Policy Updates

C. Benner made a motion to Approve policies.

D. Yoder seconded the motion.

Human sexuality - board members would like to know where the language originates and what the citations are; Stinson is engaged to create the boilerplate based on state law; delaying passage of policy would be a delay of course until after March board meeting; Planned Parenthood creates the curriculum; Motion - Chris, second - Dan; all aye except Phyllis abstain

Employee Information Sharing - Important to apply consistently; staff should check with legal counsel before sharing; will bring practices back to future board; motion- Phyllis; second - Dan; all - aye

School admissions policy - Latrina, Chris, all - aye

Federal Finances - Chris, Latrina, all - aye

Authorized Signatures - Dan, Phyllis, all - aye

Amendment: Homeless - Foster kids do not qualify; coordinator will be school counselor; motion - Chris; second - Dan; all - aye

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

### B. Compensation Philosophy

L. Weekly made a motion to approve compensation philosophy.

G. Valdovino seconded the motion.

Approved with permission for staff to make edits noted in the meeting

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

C. Benner made a motion to approve the minutes from Closed Session Special Board Meeting on 12-23-19.

G. Valdovino seconded the motion.

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

#### Roll Call

D. Yoder Aye

G. Valdovino Abstain

C. Benner Aye

R. Cattelino Aye

P. Hardwick Abstain

L. Weekly Aye

B. Sweetman Absent

J. Williams Absent

C. Benner made a motion to approve the minutes from 12/16/2019.

D. Yoder seconded the motion.

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

**Roll Call**

J. Williams Absent  
B. Sweetman Absent  
R. Cattelino Aye  
P. Hardwick Abstain  
D. Yoder Aye  
L. Weekly Aye  
G. Valdovino Abstain  
C. Benner Aye

**III. 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 6:33 PM.

Respectfully Submitted,  
C. Hughley