APPROVED

Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time
Monday February 10, 2020 at 5:00 PM

Location
Crossroads Preparatory Academy
816 Broadway Blvd.
Kansas City, MO 64105

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

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. Goverance

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

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

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

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

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