

APPROVED



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Monthly Board Meeting

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**Date and Time**

Monday July 27, 2020 at 5:00 PM

**Location**

816 Broadway Blvd. Kansas City, MO 65105

**TO JOIN VIRTUALLY:**

[meet.google.com/vdb-cwsq-axa](https://meet.google.com/vdb-cwsq-axa)

1-574-404-8681

PIN: 207 707 898#

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

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**Trustees Present**

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

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

G. Valdovino

**Guests Present**

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D. Johnson, D. Yoder, M. Strohschein, R. Uptergrove, S. Watkins, T. McDowell

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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 Jul 27, 2020 at 5:04 PM.

Dan Yoder updated board on 2020 Fiscal Year End Financials.

G. Valdovino arrived.

### **C. Agenda Amendments**

Agenda Admendment strike MOU

Agenda Ademendment to add a special Board meeting on August 10th.

L. Weekly made a motion to Approve Admendments.

P. Hardwick seconded the motion.

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

### **D. Approve Minutes**

L. Weekly made a motion to approve the minutes from June Board Meeting on 06-22-20.

P. Hardwick seconded the motion.

Add "with exception of full reopening plan" to June Minutes

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

## **II. Finance**

### **A. Year-End Financials**

Dan Yoder updated board on 2020 Fiscal Year End Financials.

### **B. June Check Register**

P. Hardwick made a motion to Approve June Check Register.

L. Weekly seconded the motion.

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

### **C. KCPS Local Funding MOU**

Dean discussed MOU. MOU was not prepared as hoped. Will be discussed at next meeting.

## **III. Educational Excellence**

#### **A. 2020-21 School Reopening Plan**

Tysie stated changes to School Reopening Plan.

Jumpstart to 100% virtual from August 10th - September 4th.

Parents are to screen for now or otherwise unexplained symptoms and also screen to ensure students have had no close contact to COVID-19.

Sanitize between each use of the shared school supplies.

P. Hardwick made a motion to Approve 2020-21 School Reopening Plan.

L. Weekly seconded the motion.

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

#### **B. Employee Back to Work Plan**

Sheena discussed safety measures for staff returning to work.

Additional change to play, during Jumpstart Staff can choose to work from home or on-site.

P. Hardwick made a motion to Approve Employee back to work plan.

L. Weekly seconded the motion.

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

### **IV. Facilities**

#### **A. Summer Construction Update**

Dean updated board on current construction happening at CPA.

Dean asked for a vote to increase approved construction budget.

- Current Board Approved Total Project Budget: \$1,050,000
- Requesting Approval of Turner GMP Budget Increase \$19,383 (Every Lighting Rebate)
- If Request Approved to Increase Total Project: \$1,069,383 or remain at \$1,050,000 with the anticipation that the check will be received prior to the project being final billed and replenish contingency?

L. Weekly made a motion to Approve Turner GMP Budget increase.

P. Hardwick seconded the motion.

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

## **V. Closing Items**

### **A. Amended - Special School Board Meeting for August 10th**

Dean discusses need for Special School Board Meeting for August 10th.

P. Hardwick made a motion to Approve Special School Board Meeting for August 10th.

G. Valdovino seconded the motion.

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

### **B. Adjourn Meeting**

L. Weekly made a motion to Adjourn.

P. Hardwick seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,

M. Strohschein