

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Monthly Board Meeting

Date and Time

Monday August 24, 2020 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO 65105

[Join with Google Meet](#)

meet.google.com/yak-fann-uof



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(US) +1 832-930-7329 PIN: 351 435 546#

This Agenda has been posted on Thursday, August 20th, 2020

Trustees Present

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

Trustees Absent

J. Williams

Guests Present

D. Johnson, D. Yoder, Don Maxwell (remote), M. Strohschein

I. Opening Items

A.

Call the Meeting to Order

R. Cattelino called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Aug 24, 2020 at 5:04 PM.

B. Record Attendance

C. Approve Meeting Agenda

P. Hardwick made a motion to Approve Agenda.

C. Benner seconded the motion.

Addendum added to agenda. Annual Conflict of Interest Statement.

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

D. Approve Meeting Minutes

C. Benner made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 07-27-20.

P. Hardwick seconded the motion.

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

E. Approve Board Meeting Minutes

C. Benner made a motion to approve the minutes from Special Board Meeting on 08-10-20.

G. Valdovino seconded the motion.

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

II. Finance

A. July Financials

Dan Yoder updated board on year to date financials.

YTD Revenue: \$972,254

YTD Expenses: \$1,119,198

YTD Net Income: (\$146,944)

B. July Check Register

Chris informed Board he did a random check of 8 different checks, small and large sums.

C. Benner made a motion to Approve July Check Register.

G. Valdovino seconded the motion.

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

III. Educational Excellence

A. Athletics Return to Participation Plan

Tysie presented the Athletics Return to Participation Plan.

B. Student Restraint Policy

Tysie lead discussion around the change to Appendix RR our Student Restraint Policy.

C. Benner made a motion to approve updated Student Restraint Policy.

G. Valdovino seconded the motion.

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

C. Promotion and Retention Policy

Dean informed board of changes and logic behind the updates.

C. Benner made a motion to approve updates to the Promotion and Retention Policy.

P. Hardwick seconded the motion.

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

IV. Governance

A. Liabilities in the COVID era

Don Maxwell discussed Memo which addresses the questions in the Legal, Liability and Insurance Considerations section of the National Alliance for Public Charter Schools' Compendium of Public Resources on the Safe Reopening of Charter Schools.

B. Review of Sunshine Laws

Don presented an overview of the Sunshine Laws.

C. Addendum to Agenda: Annual Conflict of Interest Statement

Don and Dean explained the Annual Conflict of Interest Statement and asked board members to complete the statement for the 2020-2021 school year.

D. Board Chairman Nomination

R. Cattelino made a motion to Nominate Greg Valdovino as the next Board President.

P. Hardwick seconded the motion.

Greg's term will begin September 1st, 2020

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

E. Designation of Homeless Coordinator

P. Hardwick made a motion to Appoint school counselor Lara Troutner as the District Homeless and Foster Care Liason.

C. Benner seconded the motion.

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

V. 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 6:17 PM.

Respectfully Submitted,
M. Strohschein