

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Monthly Board Meeting

Date and Time

Monday September 28, 2020 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO 65105

Meeting ID

meet.google.com/xaa-hnuh-jms

□

Phone Numbers

(US) [+1 240-587-5968](tel:+12405875968)

PIN: 335 758 900#

This Agenda has been posted on Friday, September 25, 2020

Trustees Present

C. Benner, G. Valdovino, J. Williams (remote), L. Weekly (remote), P. Hardwick

Trustees Absent

None

Trustees who arrived after the meeting opened

P. Hardwick

Trustees who left before the meeting adjourned

P. Hardwick

Guests Present

D. Johnson, D. Yoder, M. Strohschein, T. McDowell

I. Opening Items

A. Call the Meeting to Order

G. Valdovino called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Sep 28, 2020 at 5:03 PM.

B. Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve Agenda.

C. Benner seconded the motion.

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 08-24-20.

L. Weekly seconded the motion.

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

II. Public Forum

A. Public Comment

Board listened to public comment from attending guests.

III. Educational Excellence

A. Updated School Reopening Plan

Chart added to page 4 of the Reopening Plan.

On page 6 the Family Screening Questionnaire added.

L. Weekly made a motion to approve changes to School Reopening Plan.

J. Williams seconded the motion.

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

P. Hardwick left.

L. Weekly made a motion to approve continuing 100% virtual learning and to reevaluate at October Board meeting.

C. Benner seconded the motion.

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

Discussion of creating a Board COVID Response Committee.

L. Weekly made a motion to Create Board COVID Response Committee.

C. Benner seconded the motion.

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

B. Updated Return to Work Plan

Similar additions to Return to Work Plan as School Reopening Plan

P. Hardwick arrived.

J. Williams made a motion to Approve changes to Return to Work Plan.

P. Hardwick seconded the motion.

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

IV. Finance

A. August Financials

YTD Revenue: 2,186,137

YTD Expense: 2,726,408

YTD Net: (504,271)

B. August Check Register

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

L. Weekly seconded the motion.

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

V. Special Education Compliance

A. Special Education Compliance Plan

Tysie explained why the school has chosen the States plan in years past.

L. Weekly made a motion to Approve to use the States Special Education Compliance Plan.

C. Benner seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

C. Benner made a motion to adjourn meeting.

L. Weekly 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 6:25 PM.

Respectfully Submitted,
M. Strohschein