

APPROVED



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Monthly Board Meeting

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##### 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](https://meet.google.com/xaa-hnuh-jms)



##### Phone Numbers

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

PIN: 335 758 900#

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

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##### 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

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P. Hardwick

### **Guests Present**

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

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## **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