



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Monthly Board Meeting

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**Date and Time**

Monday October 26, 2020 at 5:00 PM

**Location**

816 Broadway Blvd. Kansas City, MO 65105

Join Zoom Meeting

<https://zoom.us/j/99773886067?pwd=NStrSGNDbDg4N21NYmJTYVVZOWQyZz09>

Meeting ID: 997 7388 6067

Passcode: CCS

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This Agenda has been posted on Friday, October 23rd, 2020

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**Trustees Present**

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

**Trustees Absent**

*None*

**Guests Present**

D. Johnson, D. Yoder (remote), 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 Oct 26, 2020 at 5:07 PM.

### **B. Record Attendance**

### **C. Approve Meeting Minutes**

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 09-28-20.

L. Weekly seconded the motion.

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

### **D. Approve Meeting Agenda**

J. Williams made a motion to add amendment to agenda to review Schools mission statement.

P. Hardwick seconded the motion.

Amendment will be added to Board Governance section.

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

J. Williams made a motion to approve meeting agenda with the amendment.

C. Benner seconded the motion.

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

## **II. Public Forum**

### **A. Public Comment**

There were zero guests present to speak.

## **III. Educational Excellence**

### **A. School Reopening Plan - Review**

Dean discussed the reasoning behind the COVID planning committees recommendations.

J. Williams made a motion to change gating criteria from KCPS boundaries to KC MO boundaries.

C. Benner seconded the motion.

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

J. Williams made a motion to continue virtual learning through December 18th.

L. Weekly seconded the motion.

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

J. Williams made a motion to call a Special Board Meeting on November 9th at 5:00pm.  
L. Weekly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **B. Transgender Policy**

Tysie explained the highlights of the Transgender Policy as well as the importance of said policy.  
L. Weekly made a motion to approve the Transgender Policy.  
J. Williams seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **C. Virtual Attendance Policy**

Tysie discussed the reasons why we needed to have a Virtual Attendance Policy  
J. Williams made a motion to approve the Virtual Attendance Policy.  
C. Benner seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **IV. Finance**

#### **A. September Financials**

Dan presented the overview of our YTD Financials.

YTD Revenue: \$3,423,6663  
YTD Expenses: \$4,325,041  
YTD Net Income: \$-901,378

#### **B. September Check Register**

Chris checked 11 different checks of all sizes and to different organizations, as well as, any check written to an individual.  
C. Benner made a motion to approve September Check Register.  
P. Hardwick seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **V. Governance**

#### **A. Board Meeting Calendar Changes**

Greg asked to move the December 28th board meeting to December 14th due to Holiday break.  
J. Williams made a motion to move the December 28th board meeting to December 14th at 5:00pm.  
L. Weekly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **B. School Mission Statement Review**

Dean explained the importance of adding "pre-K" to our mission statement in replacement of "K".

P. Hardwick made a motion to add "PreK" to the Crossroads Charter School mission statement.

C. Benner seconded the motion.

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

J. Williams made a motion to adjourn meeting.

C. Benner 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 6:17 PM.

Respectfully Submitted,

M. Strohschein