

APPROVED



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Monthly Board Meeting

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**Date and Time**

Monday December 14, 2020 at 5:00 PM

**Location**

816 Broadway Blvd. Kansas City, MO 65105

Join Zoom Meeting

<https://zoom.us/j/5403118274?pwd=VmJWMVAzVGt0K2NKQ3F6dy90Sktdmz09>

Meeting ID: 540 311 8274

Passcode: CCS

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This Agenda has been posted on Friday, December 11th, 2020

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**Trustees Present**

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

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

J. Williams

**Trustees who left before the meeting adjourned**

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J. Williams

**Guests Present**

C. Hughley (remote), D. Johnson, D. Yoder, M. Strohschein, M. Wallace, 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 Dec 14, 2020 at 5:03 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams made a motion to approve agenda to include Amendment to discuss Crossroads Real Estate Company board.

P. Hardwick 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 11-23-20.

J. Williams seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

2 parents gave 3 minutes of public comment.

**III. Finance**

**A. Financial Audit**

Matt Wallace joined the meeting to discuss our FY19 Financial Audit.

L. Weekly made a motion to approve financial audit.

J. Williams seconded the motion.

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

**B. November Financials**

YTD Actuals

Revenue: \$5,592,303

Expense: \$7,057,623

Net: \$(1,465,320)

### **C. November Check Register**

Chris Benner informed the board he checked through the check register and found no issue.

J. Williams made a motion to approve November Check Register.

P. Hardwick seconded the motion.

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

## **IV. Organizational Development**

### **A. MO Department of Economic Development Youth Opportunity Program Grant Agreement**

Don Maxwell discussed the YOP Grant and what happens next.

J. Williams made a motion to approve the YOP Grant subject to Department of Economic Development's approval of requested modifications.

L. Weekly seconded the motion.

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

### **B. Transition Organizational Chart**

Dan presented the transitional organizational chart.

Board discussed options of change before FY 21/

J. Williams made a motion to approve presented organizational chart to begin Jan 2021 with request of an update on Data & Tech, Community Engagement and Development Director positions before FY21.

C. Benner seconded the motion.

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

### **C. Capital Campaign Approval**

Dan shared Capital Campaign resources with board including a letter. Board provided feedback.

J. Williams made a motion to approve Capital Campaign while requesting updates made to resources.

C. Benner seconded the motion.

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

### **D. District Signature Authorities**

Dan discussed the need of change in District Signature Authorities in transition of Executive Director to Superintendent.

## V. Educational Excellence

### A. School Reopening Plan - Review

Tysie updated board on gating criteria data.

## VI. Board Governance

### A. Resolution Committing to High Quality Governing Board Training

Dean provided overview and background of MCPSA's new resolution requests.

### B. Resolution Committing to Strong Finance Oversight and Auditing of Attendance Reporting and Procedures

Dean shared a sample option of resolution.

### C. Draft Board Training Plan

Dean presented a drafted plan for year long board training.

### D. Updated Remedial Policy

Dean informed board on reasoning for changes.

J. Williams made a motion to approve updated Remedial Policy.

L. Weekly seconded the motion.

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

### E. Crossroads Real Estate Company Board

Dan educated board on importance of having at least 4 Crossroads board members on the Crossroads Real Estate Company Board. Jeffrey Williams and Greg Valdovino volunteered to join board.

J. Williams left.

## VII. Closed Session

### A. Pursuant to RSMo.610.021(1)

P. Hardwick made a motion to enter closed session pursuant to RSMo. 610.021(1).

C. Benner seconded the motion.

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

#### Roll Call

G. Valdovino Aye

J. Williams Absent

L. Weekly Aye

P. Hardwick Aye

C. Benner Aye

J. Williams arrived.

**B. Meeting Reopened**

C. Benner made a motion to reopen meeting.

P. Hardwick seconded the motion.

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

**Roll Call**

G. Valdovino Aye

L. Weekly Aye

J. Williams Aye

P. Hardwick Aye

C. Benner Aye

**VIII. Closing Items**

**A. Adjourn Meeting**

L. Weekly made a motion to adjourn meeting.

J. Williams 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 7:13 PM.

Respectfully Submitted,

M. Strohschein