APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Monthly Board Meeting

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=VmJWMVAzVGt0K2NKQ3F6dy90Sktmdz09

Meeting ID: 540 311 8274
Passcode: CCS

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

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

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

C. Benner	Aye
P. Hardwick	Aye
J. Williams	Absent
G. Valdovino	Aye
L. Weekly	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

P. Hardwick	Aye
L. Weekly	Aye
C. Benner	Aye
G. Valdovino	Aye
J. Williams	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