

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Monthly Board Meeting

Date and Time

Monday February 22, 2021 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO 65105

Please click the link below to join the webinar:

<https://zoom.us/j/99157064160>

This Agenda has been posted on Friday, February 19th, 2021

Trustees Present

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

Trustees Absent

P. Hardwick

Guests Present

C. Hughley (remote), 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 Feb 22, 2021 at 5:04 PM.

B. Record Attendance

C. Approve Meeting Minutes from January

C. Benner made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 01-25-21.

J. Williams seconded the motion.

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

II. Public Forum

A. Public Comment

Board members listened to three public commenters.

III. Finance

A. January Financials

Dan discussed ESSER II Federal Funds.

B. January Check Register

Chris informed board he checked over 12 different entries.

L. Weekly made a motion to approve the January Check Register.

J. Williams seconded the motion.

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

IV. Educational Excellence

A. School Reopening Plan - Review

Tysie discussed the new COVID-19 data

The COVID planning committee asked the board to consider moving into the Orange Zone of the School reopening plan.

J. Williams made a motion to move from the Red Zone to the Orange Zone according to the gating criteria, allowing Pace to 3rd grade to begin hybrid learning effective March 22nd.

L. Weekly seconded the motion.

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

V. Board Governance

A. Board Training Resolution

This discussion was tabled.

B. Board Recruitment

Courtney updated the board on recruitment of new members.

C. Special Board Meeting Request

This was no longer relevant by meeting time.

VI. Closing Items

A. Adjourn Meeting

J. Williams 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 5:47 PM.

Respectfully Submitted,
M. Strohschein