



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Monthly Board Meeting

Date and Time

Monday April 26, 2021 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO 65105

<https://zoom.us/j/98671737654>

This Agenda has been posted on Friday, April 23rd, 2021

Trustees Present

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

Trustees Absent

None

Guests Present

C. Hughley (remote), D. Yoder, M. Strohschein, T. McDowell (remote)

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 Apr 26, 2021 at 5:03 PM.

B. Record Attendance

C. Approve Meeting Agenda

J. Williams made a motion to approve meeting agenda with amendment to remove Development report.

L. Weekly seconded the motion.

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

D. Approve March Meeting Minutes

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 03-29-21.

C. Benner seconded the motion.

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

II. Public Forum

A. Public Comment

There were no public commenters.

III. Educational Excellence

A. School Reopening Plan - Update

Tysie provided an update on how the past month has gone with being reopened. She mentioned the credit recovery plan and began updating on plans for the 2021-22 school year.

IV. Finance

A. March Financials

Forecasted for a positive 10K at years end vs the budgeted 370K loss.

Dan updated the Board on the ESSER II Funds and WADA (1227).

B. March Check Register

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

P. Hardwick seconded the motion.

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

V. School Operations

A. Annual Compensation Philosophy

J. Williams made a motion to approve Annual Compensation Philosophy.

L. Weekly seconded the motion.

School Administration presented a new option with 12-month staff receiving a 1.1% raise which was the average for non 12-month staff.

12-Month staff will be performance based beginning in 2021-22

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

VI. Board Governance

A. Bullying Policy

L. Weekly made a motion to approve change to Appendix OO, Bullying Policy.

C. Benner seconded the motion.

State reporting requirement lead to a change in language for the policy.

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

B. Engaging Women and Minority Business Owners - Finance Policies

No vote happened. Board asked staff to complete more research and include a couple of Board members in the discussion.

C. Board Training Resolution

L. Weekly made a motion to approve Board Training Resolution.

J. Williams seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

P. Hardwick 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 6:04 PM.

Respectfully Submitted,

M. Strohschein