

APPROVED



## 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