

APPROVED



## Crossroads Charter Schools

# Minutes

### Crossroads Charter Schools Monthly Board Meeting

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#### **Date and Time**

Monday May 24, 2021 at 5:00 PM

#### **Location**

816 Broadway Blvd. Kansas City, MO 65105

<https://zoom.us/j/98748912732>

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This Agenda has been posted on Friday, May 21st, 2021

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#### **Trustees Present**

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

#### **Trustees Absent**

*None*

#### **Guests Present**

C. Hughley (remote), M. Strohschein, 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 May 24, 2021 at 5:04 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams made a motion to approve agenda with proposed amendment to remove Summer school MOU.

L. Weekly seconded the motion.

Dan Yoder requested to remove Summer School MOU from agenda.

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

**D. Approve April Meeting Minutes**

C. Benner made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 04-26-21.

P. Hardwick seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comments.

**III. Educational Excellence**

**A. Learning Recovery Plan**

Tysie explained the drafted plan for Learning Recover during the 2021-2022 school year.

**IV. Finance**

**A. April Financials**

Revenue: \$1,180,157

Expense: \$1,136,289

Net: \$43,869

Forecasted Net \$27,000 in comparison to budgeted Net of \$-373,000.

**B. April Check Register**

P. Hardwick made a motion to approve April check register.

J. Williams seconded the motion.

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

**C.**

## **Review Annual Draft Budget**

Dan provided a brief overview of the challenges with budget. Board requested to see different options in June.

### **D. Ratify 990**

L. Weekly made a motion to ratify Crossroad's 990.

J. Williams seconded the motion.

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

## **V. 2021 Summer Renovations**

### **A. Approve Contract Terms**

P. Hardwick made a motion to approve Contract with Turner Construction.

L. Weekly seconded the motion.

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

J. Williams made a motion to Approve amendment to purchase railings, lights and lockers for \$103,478.

C. Benner seconded the motion.

Due to items being delayed in delivery it was requested certain items be purchased now as opposed to after the Summer Project budget is finalized.

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

## **VI. Board Governance**

### **A. Charter School Sponsor**

Tysie explained Crossroads has been contact by 3 potential Charter School Sponsors.

KCPS

UMSL

Missouri State Charter School Commission

### **B. Special Board Meeting Request**

J. Williams made a motion to conduct a special board meeting for June 3rd.

L. Weekly seconded the motion.

A special board meeting was requested to enable the finalizing of Summer Project Budget.

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

## **VII. 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 6:17 PM.

Respectfully Submitted,

M. Strohschein