



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Monthly Board Meeting

Date and Time

Monday June 28, 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/95150694130>

This Agenda has been posted on Friday, June 25th, 2021

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, P. Hardwick

Guests Present

C. Hughley, 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 Jun 28, 2021 at 5:06 PM.

B. Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to approve agenda with amendment to switch Section 3 and 5 in order of agenda.

C. Benner seconded the motion.

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

P. Hardwick arrived.

D. Approve May Meeting Minutes

C. Benner made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 05-24-21.

L. Weekly seconded the motion.

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

E. Approve Special June Board Meeting Minutes

P. Hardwick made a motion to approve the minutes from Special Board Meeting on 06-03-21.

C. Benner seconded the motion.

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

II. Public Forum

A. Public Comment

No Public Commenters.

III. Board Governance

A. Review and Confirm Board Terms

Jeffrey Williams, Greg Valdovino, and Latrina Collins have board terms ending on June 30th, 2020. All members qualify to accept another 2 year term.

P. Hardwick made a motion to accept 2-year board term for Greg Valdovino.

C. Benner seconded the motion.

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

L. Weekly made a motion to accept 2-year board term for Jeffrey Williams.

C. Benner seconded the motion.

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

P. Hardwick made a motion to accept 2-year board term for Latrina Collins.

C. Benner seconded the motion.

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

B. Elect FY '22 Board Officers

Current Officer Slate:

Chair - Greg Valdovino

Vice Chair - Jeffrey Williams

Secretary - Latrina Collins

Treasurer - Phyllis Hardwick

P. Hardwick made a motion to approve current officer slate for 2021-22 school year.

L. Weekly seconded the motion.

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

C. Board Meeting FY '22 Calendar

C. Benner made a motion to approve board calendar for 2021-22 school year.

L. Weekly seconded the motion.

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

J. Williams arrived.

IV. Operations

A. Property Insurance Review

Dan presented two best options for insurance.

J. Williams made a motion to approve new insurance option including all business insurance with \$25,000 tail insurance.

C. Benner seconded the motion.

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

B. Apple Bus Contract

Trevor provided details of new Apple Bus Contract.

L. Weekly made a motion to approve contract for Apple Bus Company.

J. Williams seconded the motion.

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

V. Finance

A. May Financials

Dan presented May financials and EOY forecast.

Income: 14,282,134

Expense: 13,091,968

Net: 1,190,166

B. May Check Register

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

L. Weekly seconded the motion.

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

C. FY '22 Final Budget

J. Williams made a motion to approve final Budget and Pro Forma.

C. Benner seconded the motion.

Dan presented a budget ending with a \$7K positive net for FY '22

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

D. FY '22 Pro Forma

This was approved in the budget vote.

VI. 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 7:01 PM.

Respectfully Submitted,

M. Strohschein