

APPROVED



## Crossroads Charter Schools

# Minutes

### Crossroads Charter Schools Monthly Board Meeting

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#### **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>

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

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#### **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

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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 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