APPROVED

Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time
Monday August 10, 2020 at 5:00 PM

Location
816 Broadway Boulevard

To Join Remotely:

meet.google.com/xyy-sxbk-gxs

1 530-618-7062
PIN: 954 498 003#

Trustees Present
C. Benner (remote), G. Valdovino, J. Williams (remote), L. Weekly, P. Hardwick, R. Cattelino

Trustees Absent
None

Guests Present
D. Johnson, Don Maxwell, M. Strohschein, T. McDowell

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

R. Cattelino called a meeting to order on Monday Aug 10, 2020 at 5:03 PM.
L. Weekly made a motion to add 3 addendums to the agenda.
P. Hardwick seconded the motion.
Adoption of Virtual Education Policy
Revision to Apendix CC of Operational Policy
Addition of a closed session
The team **VOTED** unanimously to approve the motion.

II. Public Forum

A. Public Comments

Parent email was shared with the board.

III. Educational Excellence

A. DESE's AMI-X Plan

Tysie discussed changed to Reopening plan and included the AMI-X plan. Reopening plan included starting Q1 100% Virtual Learning.
P. Hardwick made a motion to Approve AMI-X Plan.
G. Valdovino seconded the motion.
The team **VOTED** unanimously to approve the motion.
P. Hardwick made a motion to Approve Reopening plan to start school year 100% virtual.
L. Weekly seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Finance

A. KCPS Funding MOU

Dean discuss the KCPS MOU.
L. Weekly made a motion to Approve KCPS MOU.
G. Valdovino seconded the motion.
Approved with understanding MOU is subject to minor changes. If a material change is needed, board will need to reapprove.
The team **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

L. Weekly made a motion to adjourn meeting.
P. Hardwick seconded the motion.
The team **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 6:14 PM.

Respectfully Submitted,
M. Strohschein

VI. Addendums to Agenda

A. Adoption of Virtual Education Observation Model Policy

Dean introduce the Virtual Education Observation Model Policy to Board.
P. Hardwick made a motion to Approve new Virtual Education Observation Model Policy.
L. Weekly seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Revision to Appendix CC of the Operational Policies

Dean presented a request for a revision to policies.
P. Hardwick made a motion to Approve Revision to Appendix CC of operation Policy.
L. Weekly seconded the motion.
Approved with understanding a 10% cap will be written into the new policy.
The team **VOTED** unanimously to approve the motion.

C. Entered into closed session

L. Weekly made a motion to enter into a closed session in pursuant to R.S. MO 610.021 (13).
P. Hardwick seconded the motion.
Entered closed session at 6:09pm
The team **VOTED** to approve the motion.

Roll Call

L. Weekly	Aye
C. Benner	Abstain
G. Valdovino	Aye
R. Cattelino	Aye
J. Williams	Abstain
P. Hardwick	Aye

C. Benner made a motion to approve waiver of employee contract.
J. Williams seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

G. Valdovino	Aye
C. Benner	Aye
J. Williams	Aye
S. Watkins	Absent
L. Weekly	Aye

Roll Call

D. Yoder	Absent
P. Hardwick	Aye
R. Cattelino	Aye

D. Meeting re-opened

L. Weekly made a motion to re-open meeting.
P. Hardwick seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

L. Weekly	Aye
C. Benner	Aye
D. Yoder	Absent
G. Valdovino	Aye
S. Watkins	Absent
D. Johnson	Absent
P. Hardwick	Aye
J. Williams	Aye
R. Cattelino	Aye