

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday August 23, 2021 at 5:00 PM

Location

Crossroads Preparatory Academy
816 Broadway Blvd, Kansas City MO 64105

Virtual via zoom

This Agenda has been posted on Friday, August 20th, 2021

Trustees Present

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

Trustees Absent

None

Guests Present

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 Aug 23, 2021 at 5:02 PM.

B. Record Attendance

C. Approve Meeting Agenda

C. Benner made a motion to Approve Agenda.

L. Weekly seconded the motion.

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

D. Approve July Meeting Minutes

P. Hardwick made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 07-26-21.

L. Weekly seconded the motion.

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

II. Educational Excellence

A. Special Education Compliance Plan

L. Weekly made a motion to Approve Special Education Compliance Plan.

C. Benner seconded the motion.

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

B. School Reopening Plan

Tysie discussed the first month of School.

III. Finance

A. July Financials

Dan provided overview of July financials.

B. July Check Register

J. Williams made a motion to Approve July Check Register.

P. Hardwick seconded the motion.

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

IV. Governance

A. Sunshine Law Request

Dan informed board about a Sunshine Law Request the school received.

V. Closing Items

A.

Adjourn Meeting

P. Hardwick made a motion to Adjourn meeting.

C. Benner 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 6:30 PM.

Respectfully Submitted,

M. Strohschein