



# Crossroads Charter Schools

## **Minutes**

# Crossroads Charter Schools Board Meeting

#### **Date and Time**

Monday September 27, 2021 at 5:00 PM

#### Location

Crossroads Preparatory Academy 816 Broadway Blvd, Kansas City MO 64105

https://us06web.zoom.us/j/84315668484

This Agenda has been posted on Friday, September 24th, 2021

#### **Trustees Present**

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

#### **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 Sep 27, 2021 at 5:06 PM.

#### **B.** Record Attendance

#### C. Approve Meeting Agenda

- P. Hardwick made a motion to approve meeting agenda with the amendment of Special Education Compliance Plan addition and Esser III removed.
- J. Williams seconded the motion.

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

## D. Approve August Meeting Minutes

- J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 08-23-21.
- P. Hardwick seconded the motion.

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

## E. Approve September Special Board Meeting Minutes

- J. Williams made a motion to approve the minutes from Special Board Meeting on 09-08-21.
- C. Benner seconded the motion.

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

## **II. Organizational Development**

## A. Crossroads Charter Sponsor

- J. Williams made a motion to approve the Executive team to engage in contract negotiations with KCPS with a 45 day negotiation period.
- C. Benner seconded the motion.

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

## III. Finance

## A. August Financials

Income: 2,645,624 Expense: 2,643,193

Net: \$2,431

YTD Revenue: +417K YTD Expense: -129K YTD Net: +289K

#### B. August Check Register

- P. Hardwick made a motion to approve August Check Register.
- L. Weekly seconded the motion.

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

#### IV. Governance

#### A. DESE Breakfast Waiver

- P. Hardwick made a motion to approve DESE Breakfast waiver.
- L. Weekly seconded the motion.

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

## 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 5:56 PM.

Respectfully Submitted,

M. Strohschein