

APPROVED



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