



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday October 25, 2021 at 5:00 PM

Location

Crossroads Preparatory Academy
816 Broadway Blvd, Kansas City MO 64105

Virtual via zoom: <https://us06web.zoom.us/j/84315668484>

This Agenda has been posted on Friday, October 15, 2021

Trustees Present

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

Trustees Absent

None

Trustees who arrived after the meeting opened

J. Williams

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 Oct 25, 2021 at 5:05 PM.

B. Record Attendance

C. Approve Meeting Agenda

P. Hardwick made a motion to Approve agenda with addendum to add UCM Annual Oversight Review and COVID Pool Testing.

L. Weekly seconded the motion.

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

J. Williams arrived.

D. Approve September Meeting Minutes

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 09-27-21.

J. Williams seconded the motion.

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

II. Organizational Development

A. UCM Annual Oversight Report

Dr. Hughes presented the Annual Oversight Report to the board.

B. COVID Pool Testing

Tysie explained why the COVID Team is not recommending the school moving to Pool Testing for students and staff.

C. Crossroads Charter Sponsor Update

Tysie updated the board about the weekly meetings during Charter School Sponsor contract negotiations.

D. CPA School Culture Reset

Tysie discussed the Cultural Reset happening at Crossroads Prep Academy.

III. Finance

A. September Financials

Dan presented the September Financials.

B. September Check Register

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

L. Weekly seconded the motion.

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

IV. Governance

A. Retention Policy

P. Hardwick made a motion to approve Retention Policy.

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.

L. Weekly 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 6:09 PM.

Respectfully Submitted,

M. Strohschein