

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Charter Schools Board Meeting

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### **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>

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

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### **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

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## **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