

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday November 22, 2021 at 5:00 PM

Location

Virtual only via zoom:

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

This Agenda has been posted on Friday, November 19, 2021

Trustees Present

C. Benner (remote), J. Williams (remote), L. Weekly (remote)

Trustees Absent

G. Valdovino, P. Hardwick

Guests Present

D. Yoder (remote), M. Strohschein, M. Wallace (remote), T. McDowell (remote)

I. Opening Items**A. Call the Meeting to Order**

J. Williams called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Nov 22, 2021 at 5:03 PM.

B.

Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to approve meeting agenda.

C. Benner seconded the motion.

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

D. Approve October Meeting Minutes

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 10-25-21.

C. Benner seconded the motion.

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

II. Public Forum

A. Public Comment

No public comments.

III. Finance

A. FY '21 Audit Presentation

Matt Wallace presented overview of FY'21 Audit.

C. Benner made a motion to accept Audit findings.

L. Weekly seconded the motion.

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

B. October Financials

Dan provided overview of October Financials.

C. October Check Register

C. Benner made a motion to accept October Check Register.

L. Weekly seconded the motion.

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

IV. Organizational Development

A. Crossroads Charter Sponsor Contract

Tysie and Alix provided an update on the contract negotiations with Kansas City Public Schools.

L. Weekly made a motion to extend the negotiation period to the end of the calendar year.

C. Benner seconded the motion.

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

B. Staffing Update

Tysie provided an update on CPA staffing.

V. Closing Items

A. Adjourn Meeting

L. Weekly 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 5:40 PM.

Respectfully Submitted,
M. Strohschein