



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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**Date and Time**

Monday November 22, 2021 at 5:00 PM

**Location**

Virtual only via zoom:

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

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

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**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)

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**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