

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Charter Schools Board Meeting

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### **Date and Time**

Monday December 13, 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 Monday, December 13, 2021

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### **Trustees Present**

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

### **Trustees Absent**

*None*

### **Trustees who arrived after the meeting opened**

J. Williams

### **Guests Present**

B. Gonzalez, 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 Dec 13, 2021 at 5:08 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams arrived at 5:12 PM.

P. Hardwick made a motion to approve meeting agenda.

L. Weekly seconded the motion.

Trevor stated the agenda was re-posted within 24 hours of the meeting due to the additional need of a closed session which was unknown prior to 24 hours in advanced.

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

**D. Approve November Meeting Minutes**

P. Hardwick made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 11-22-21.

L. Weekly seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comment.

**III. Finance**

**A. November Financials**

Dan provides overview of November financials.

**B. November Check Register**

J. Williams made a motion to approve check register.

L. Weekly seconded the motion.

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

**IV. Board Governance**

**A. Military Policy - New**

P. Hardwick made a motion to approve the new Military Policy.

J. Williams seconded the motion.

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

**B. Prohibited Expenditures Policy - New**

L. Weekly made a motion to approve Prohibited Expenditures Policy.

J. Williams seconded the motion.

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

**C. Missouri Victims' Economic Security and Safety Act Policy - New**

P. Hardwick made a motion to approve Missouri Victims' Economic Security and Safety Act Policy.

L. Weekly seconded the motion.

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

**D. Seclusion, Restraint and Corporal Punishment - Revised**

J. Williams made a motion to approve the revised version of the Seclusion, Restraint and Corporal Punishment policy.

L. Weekly seconded the motion.

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

**E. Charter School Board Draft**

The Board discussed interest in participating in a Board Draft program.

**V. Closed Session Pursuant 6.10.021 (1) and (12)**

**A. Crossroads Charter Sponsor Contract**

J. Williams made a motion to enter closed session pursuant 6.10.021 (1) and (12).

C. Benner seconded the motion.

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

**Roll Call**

G. Valdovino Aye

J. Williams Aye

C. Benner Aye

L. Weekly Aye

P. Hardwick Aye

J. Williams made a motion to re-enter open session.

C. Benner seconded the motion.

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

**Roll Call**

L. Weekly Aye

G. Valdovino Aye

J. Williams Aye

P. Hardwick Aye

C. Benner Aye

## VI. Closing Items

### A. Adjourn Meeting

J. Williams 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 6:18 PM.

Respectfully Submitted,

M. Strohschein