APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

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

This Agenda has been posted on Monday, December 13, 2021

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

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

P. Hardwick	Aye
C. Benner	Aye
L. Weekly	Aye
J. Williams	Aye
G. Valdovino	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

P. Hardwick	Aye
L. Weekly	Aye
G. Valdovino	Aye
J. Williams	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