

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday January 24, 2022 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, G. Valdovino, J. Williams, L. Weekly (remote), P. Hardwick (remote)

Trustees Absent

None

Guests Present

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 Jan 24, 2022 at 5:07 PM.

B. Record Attendance

C. Approve Meeting Agenda

P. Hardwick made a motion to approve agenda with amendment to remove 5.B School Data.

L. Weekly seconded the motion.

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

D. Approve December Meeting Minutes

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 12-13-21.

C. Benner seconded the motion.

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

II. Public Forum

A. Public Comment

We had no public comments.

III. Governance

A. KCPS Sponsor Contract

Alix Cossette discussed the Sponsor Contract.

J. Williams made a motion to approve the contract between KCPS and Crossroads Charters School which accepts KCPS as the new Sponsor of CCS.

C. Benner seconded the motion.

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

IV. Finance

A. December Financials

Dan provided overview of current financials.

B. December Check Register

P. Hardwick made a motion to approve the check register.

J. Williams seconded the motion.

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

V. Educational Excellence

A. Reopening Plan Update

Tysie provided an update on how Crossroads is handling COVID surge while staying open.

B. School Data

This was removed from the agenda per an amendment.

VI. Board Governance

A. Annual Goals: Board Strategic Plan

Tysie shared a draft for the short term strategic plan.

B. Board Recruitment

Tysie requested for help recruiting new board members.

VII. Closing Items

A. Adjourn Meeting

J. Williams 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 6:27 PM.

Respectfully Submitted,
M. Strohschein