

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Charter Schools Board Meeting

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### **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>

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

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### **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

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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 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