

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday February 28, 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 Friday, February 25th, 2022

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 Feb 28, 2022 at 5:02 PM.

B. Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve Meeting Agenda.

P. Hardwick seconded the motion.

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

D. Approve January Meeting Minutes

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 01-24-22.

P. Hardwick seconded the motion.

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

E. Approve February Special meeting minutes

C. Benner made a motion to approve the minutes from Special Board Meeting on 02-15-22.

L. Weekly seconded the motion.

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

II. Public Forum

A. Public Comment

A member of the public addressed the board about the difficulties surrounding the transcripts.

J. Williams arrived.

III. Finance

A. January Financials

Dan provided overview of the Financials through January.

Revenue: \$10,492,434

Expenses: \$11,275.828

Net: (\$783,394)

B. January Check Register

J. Williams made a motion to Approve January Check Register.

P. Hardwick seconded the motion.

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

C. Loan Consolidation with Cross First Bank

J. Williams made a motion to approve CCS financial staff to continue engaging in conversation with Cross First about the loan consolidation with the understanding nothing is finalized until the board votes on the final terms.

P. Hardwick seconded the motion.

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

IV. Educational Excellence

A. 2022-2023 School Calendar

J. Williams made a motion to approve the 2022-23 school year calendar.

L. Weekly seconded the motion.

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

B. School Data

Tysie shared the schools ANET data.

C. Staffing Updates

Tysie shared 10 month contracts have been sent out.

V. Facility Operations

A. Summer Renovations Overview

No discussion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:28 PM.

Respectfully Submitted,

G. Valdovino