APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time
Monday March 14, 2022 at 5:00 PM

Location
Crossroads Preparatory Academy
816 Broadway Blvd, Kansas City MO 64105

Virtual via zoom

This Agenda has been posted on Friday, March 11th, 2022

Trustees Present
G. Valdovino, J. Williams, L. Weekly, P. Hardwick

Trustees Absent
C. Benner

Guests Present
B. Gonzalez, M. Strohschein

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 Mar 14, 2022 at 5:00 PM.

B. Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve.
J. Williams seconded the motion.
The board **VOTED** to approve the motion.

D. Approve February Meeting Minutes

Clerical error/ Feb minutes NOT added to board packet. Will provide February minutes at April's meeting.

II. Closed Session Called per RSO 6.10.021 (3)

A. Closed Session

P. Hardwick made a motion to enter closed session Pursuant 6.10.021 (3).
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Closed Session Resolution

P. Hardwick made a motion to create a Board sub task force to consider policy change in reference to 3rd party contracts.
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Closed Session Resolution

J. Williams made a motion to launch internal audit of all 3rd party contracts related to direct student services and their compliance to board policy.
P. Hardwick seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A. February Financials

Dan updated board on YTD finances.

B.

February Check Register

J. Williams made a motion to Approve.
P. Hardwick seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Educational Excellence

A. School Data

Tabled discussion.

B. Staffing Updates

Tabled discussion

C. Long term enrollment

Tabled discussion

V. Facility Operations

A. Summer Renovations Overview

Dan Yoder provided overview of Summer Renovation plans.

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to adjourn meeting.
J. Williams 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 7:38 PM.

Respectfully Submitted,
B. Gonzalez