APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time
Monday April 25, 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, April 22nd, 2022

Trustees Present
C. Benner (remote), G. Valdovino, J. Williams, L. Weekly (remote), P. Hardwick

Trustees Absent
None

Guests Present
Alixandra Cossette (remote), B. Gonzalez, chollidayscott@kcpublicschools.org

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Approve Meeting Agenda

J. Williams made a motion to Approve the agenda with a motion to move into closed session on 3b and motion to move May meeting to 5/13.
P. Hardwick seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve February Meeting Minutes

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 02-28-22.
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve March Minutes

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 03-14-22.
P. Hardwick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Forum

A. Public Comment

3 quality Hill Parents shared their concerns for space issues and opportunities for students at the QH campus.

III. Educational Excellence

A. Charter Renewal

Crossroads qualified for an "expedited High-quality renewal" from KCPS

B. KCPS Sponsorship Contract

C. School Assessment Plan - Test Security Policy

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

D. Strategic Plan approval

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

IV. Finance

A. March Financials

B. March Check Register

C. Benner made a motion to approve March Check Register.
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. First Student Contract

J. Williams made a motion to Approve First Student contract.
P. Hardwick seconded the motion.
Would like to have further discussion on alternative transportation options
The board **VOTED** unanimously to approve the motion.

V. Closed Session Pursuant 6.10.021 (3)

A. Closed Session minutes

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

Roll Call

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

Alixandra S. Cossette, Attorney, give counsel regarding the new KCPS contract
P. Hardwick made a motion to end closed session.
L. Weekly seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to to adjourn meeting.
G. Valdovino 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 8:28 PM.

Respectfully Submitted,
B. Gonzalez