

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Charter Schools Board Meeting

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### **Date and Time**

Monday May 16, 2022 at 5:00 PM

### **Location**

Crossroads Preparatory Academy  
816 Broadway Blvd, Kansas City MO 64105

Virtual via zoom

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This Agenda has been posted on Friday, May 13th, 2022

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### **Trustees Present**

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

### **Trustees Absent**

*None*

### **Guests Present**

B. Gonzalez

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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 May 16, 2022 at 5:17 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams made a motion to Approve Meeting Agenda.

L. Weekly seconded the motion.

Dan requested that 5A "RETIREMENT PLAN" be placed under C3 "LOAN CONSOLIDATION"

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

**D. Approve April Meeting Minutes**

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 04-25-22.

C. Benner seconded the motion.

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

**II. Finance**

**A. April Financials**

**B. April Check Register**

J. Williams made a motion to Approve April Check register.

L. Weekly seconded the motion.

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

**C. Loan Consolidation**

J. Williams made a motion to Approve loan consolidation with Cross First bank.

C. Benner seconded the motion.

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

**D. FY23 Budget Draft**

Will discuss and vote in June

**III. Summer Renovations**

**A. Capital Project Budget**

No vote was made in light of discussing the FY23 budget in June

**IV. Board Governanace**

**A. Voluntary Retirement Plan**

J. Williams made a motion to Adopt Voluntary retirement plan.

L. Weekly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## V. Closed Session

### A. Closed Session Pursuant 6.10.210 (3)

J. Williams made a motion to Enter into closed session pursuant 6.10.210 (3).  
L. Weekly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

J. Williams made a motion to Re-enter Open Session.  
L. Weekly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

## VI. Educational Excellence

### A. KCPS Sponsorship Contract

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

### B. Staffing Updates

## VII. Closing Items

### A. Adjourn Meeting

J. Williams made a motion to Adjourn Meeting.  
L. Weekly 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 7:20 PM.

Respectfully Submitted,  
B. Gonzalez