



## 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**

J. Williams Aye

L. Weekly Aye

C. Benner Aye

P. Hardwick Aye

G. Valdovino 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**

P. Hardwick Aye

G. Valdovino Aye

J. Williams Aye

C. Benner Aye

L. Weekly 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