APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

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

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

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

Trustees Absent
None

Guests Present
B. Gonzalez

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

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

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