

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Charter Schools Board Meeting

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### **Date and Time**

Monday June 27, 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), D. Charity (remote), G. Valdovino (remote), L. Weekly (remote), P. Hardwick (remote), R. Moore (remote)

### **Trustees Absent**

B. Riley, J. Williams

### **Trustees who arrived after the meeting opened**

C. Benner

### **Guests Present**

B. Gonzalez (remote), D. Yoder (remote), M. Strohschein (remote)

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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 Jun 27, 2022 at 5:04 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

L. Weekly made a motion to approve meeting agenda.

D. Charity seconded the motion.

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

**D. Approve May Meeting Minutes**

R. Moore made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 05-16-22.

L. Weekly seconded the motion.

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

**E. Approve Special Board Meeting Minutes**

L. Weekly made a motion to approve the minutes from Special Board Meeting on 06-08-22.

P. Hardwick seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comments.

C. Benner arrived.

**III. Facilities**

**A. School Safety Update**

Dan provided an overview of steps staff are taking around School Safety. Hired consultant and applying for DOJ grant.

**B. Property Insurance Review**

Dan provided overview of new Insurance option.

P. Hardwick made a motion to approve Insurance Policy.

C. Benner seconded the motion.

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

#### **IV. Finance**

##### **A. May Financials**

Dan provided an overview of May Financials

##### **B. May Check Register**

L. Weekly made a motion to Approve May check register.

P. Hardwick seconded the motion.

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

##### **C. Approve FY '23 Budget**

C. Benner made a motion to Approve FY '23 Budget - with adjustments.

L. Weekly seconded the motion.

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

##### **D. Pro Forma**

#### **V. Board Governanace**

##### **A. '22-23 Board Meeting Calendar**

P. Hardwick made a motion to Approve '22-23 Board Meeting Calendar.

D. Charity seconded the motion.

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

##### **B. Re-elect Board Members**

R. Moore made a motion to Re-elect Phylis Hardwick.

D. Charity seconded the motion.

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

##### **C. Elect Board Officers**

Chris Benner, stepping down as treasurer. Greg Valdovino will have a conversation with the recommended person to replace Chris as a treasurer before there is an official vote.

Chris committed to train Greg on the check register, and walk with the new treasurer during the transition.

#### **VI. Closed Session**

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

C. Benner made a motion to Go into closed session.

L. Weekly seconded the motion.

Board approved 3% raise of Superintendent

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

**Roll Call**

J. Williams	Absent
C. Benner	Aye
R. Moore	Aye
G. Valdovino	Aye
B. Riley	Absent
P. Hardwick	Aye
D. Charity	Aye
L. Weekly	Aye

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,  
B. Gonzalez