APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

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

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

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)

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

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