



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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**Date and Time**

Monday July 25, 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, July 22, 2022

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**Trustees Present**

B. Riley, D. Charity, G. Valdovino, J. Williams, L. Weekly, P. Hardwick, R. Moore

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

J. Williams

**Guests Present**

B. Gonzalez, D. Yoder, Larry Washington, M. Strohschein, T. McDowell

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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 Jul 25, 2022 at 5:04 PM.

### **B. Record Attendance**

### **C. Approve Meeting Agenda**

D. Charity made a motion to approve meeting agenda.

L. Weekly seconded the motion.

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

### **D. Approve June Meeting Minutes**

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 06-27-22.

R. Moore seconded the motion.

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

## **II. Public Forum**

### **A. Public Comment**

No comments

## **III. Finance**

### **A. June Financials**

Dan provided end of year finances.

J. Williams arrived.

### **B. June Check Register**

J. Williams made a motion to approve June Check register.

R. Moore seconded the motion.

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

## **IV. Board Governance**

### **A. Conflict of Interest Statements**

Trevor informed board the Col would be emailed to them.

## **V. Educational Excellence**

### **A. Struggle Room**

Larry Washington (CPA Assistant Principal) provided insight on how the Struggle Room interacts within CPA and the successes the students saw.

Board choose to table the discussion and asked for the following:

Background information

Data of success

Budget estimate

Program Capacity

#### **B. Homeless, Foster Care, and ELL Coordinator Description Review/appointing**

J. Williams made a motion to appoint the Director of Diverse Learners (Nikki Bates) Homeless, Foster Care and ELL Coordinator.

R. Moore seconded the motion.

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

#### **C. SPED Compliance Plan (only when updated by DESE)**

R. Moore made a motion to adopt SPED Compliance Plan.

B. Riley seconded the motion.

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

#### **D. District Assessment Plan**

B. Riley made a motion to approve District Assessment Plan.

L. Weekly seconded the motion.

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

#### **E. Dyslexia Screening Plan**

J. Williams made a motion to approve Dyslexia Screening Plan.

L. Weekly seconded the motion.

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

### **VI. Closing Items**

#### **A. Adjourn Meeting**

P. Hardwick 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 6:05 PM.

Respectfully Submitted,

M. Strohschein