

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

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

This Agenda has been posted on Friday, July 22, 2022

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

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 Governanace

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