

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday July 26, 2021 at 5:00 PM

Location

Virtual ONLY

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82984264833>

This Agenda has been posted on Friday, July 23rd, 2021

Trustees Present

C. Benner (remote), G. Valdovino (remote), P. Hardwick (remote)

Trustees Absent

J. Williams, L. Weekly

Guests Present

C. Hughley (remote), D. Yoder (remote), M. Strohschein (remote), T. McDowell (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 Jul 26, 2021 at 5:08 PM.

B. Record Attendance

C. Approve Meeting Agenda

P. Hardwick made a motion to approve agenda as ammended removing McKinney Vento item.

C. Benner seconded the motion.

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

D. Approve June Meeting Minutes

C. Benner made a motion to approve the minutes from Crossroads Charter Schools Monthly Board Meeting on 06-28-21.

P. Hardwick seconded the motion.

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

II. Sponsorship Presentations

A. Missouri Charter Public School Commission

Robbyn Wahby presents to the board on behalf of the Missouri Charter Public School Commission.

B. Kansas City Public School District

Charnissa Holliday-Scott presents to the board on behalf of Kansas City Public School District.

III. Educational Excellence

A. District Assessment Plan

P. Hardwick made a motion to approve District Assessment Plan.

C. Benner seconded the motion.

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

B. Dyslexia Screening Plan

P. Hardwick made a motion to approve Dyslexia Screening Plan.

C. Benner seconded the motion.

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

C. Learning Recovery Plan

P. Hardwick made a motion to approve Learning Recovery Plan.

C. Benner seconded the motion.

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

D.

School Reopening Plan

P. Hardwick made a motion to approve school reopening plan.

C. Benner seconded the motion.

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

IV. Finance

A. June/End of Year Financials

End of year Net Operating Income of \$31K.

B. June Check Register

P. Hardwick made a motion to approve the June check register.

G. Valdovino seconded the motion.

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

C. KCPS Local Funding MOU

Dan updates board on timing of MOU.

V. Governance

A. McKinney Venton Job Description Review/Appointment of staff - Removed via Ammendmant

B. Suicide Prevention Policy

P. Hardwick made a motion to approve the Suicide Prevention Policy.

C. Benner seconded the motion.

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

C. Enrollment Policy

P. Hardwick made a motion to approve with amendment to include State of Missouri language and exclude the option for Kansas students to attend.

C. Benner seconded the motion.

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

D. Conflict of Interest Statements

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to adjourn meeting.

C. Benner 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 6:44 PM.

Respectfully Submitted,
M. Strohschein