

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday October 24, 2022 at 5:00 PM

Location

Virtual Meeting:

<https://us06web.zoom.us/j/85765954867>

This Agenda has been posted on Friday, October 21st, 2022

Trustees Present

B. Riley (remote), D. Charity (remote), G. Valdovino (remote), L. Weekly (remote), R. Moore (remote)

Trustees Absent

J. Williams, P. Hardwick

Guests Present

D. Yoder (remote), Jacob Schwartz (remote), K. Parker (remote), Kent Peterson (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 Oct 24, 2022 at 5:01 PM.

B. Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve the agenda, with the strike to the Retention Policy.

D. Charity seconded the motion.

Dan Yoder proposed to strike the retention policy from the agenda.

This was approved.

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

D. Approve September Meeting Minutes

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 09-26-22.

B. Riley seconded the motion.

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

II. Public Forum

A. Public Comment

No public comment

III. Board Governance

A. Board Candidate Intro

Board is introduced to candidate Jacob Schwartz

B. Board Development

Kent Peterson provides information/ training/ suggestions on how to further strengthen the board.

C. HR Assistant Job description

L. Weekly made a motion to Approve adding the role of HR assistant for the rest of the school year.

D. Charity seconded the motion.

Dan gives reasoning behind the need to add the role of HR assistant.

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

D. Reminder of Conflict of interest statement

IV. Finance

A.

September Financials

Dan shares the finance presentation

B. September Check Register

B. Riley made a motion to Approve the September check register.

L. Weekly seconded the motion.

Bethany found Dan's explanation of the discrepancy of "amazon credits" acceptable, and moved to approve both August and Sept check registers.

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

C. August Check Register

B. Riley made a motion to Approve August Check register.

L. Weekly seconded the motion.

see September check register

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

D. Retention Policy 2022

Removed from the agenda

E. Shifting Banking from Commerce to CrossFirst

B. Riley made a motion to Approve the Banking Resolution, changing banking from Commerce to Crossfirst.

L. Weekly seconded the motion.

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

V. Educational Excellence

A. Updated homeless policy

R. Moore made a motion to Approve updated Homeless Policy.

B. Riley seconded the motion.

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

B. Parental Leave Policy

L. Weekly made a motion to Approve the Parental Leave Policy.

B. Riley seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

B. Riley made a motion to Adjourn meeting.

R. Moore 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 6:31 PM.

Respectfully Submitted,

B. Gonzalez