

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday March 27, 2023 at 5:00 PM

Location

Virtual meeting link

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

This Agenda has been posted on Friday, March 24th, 2023

Trustees Present

B. Riley (remote), D. Charity (remote), G. Valdovino (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote), R. Moore (remote), S. Bookhart (remote)

Trustees Absent

J. Schwartz

Guests Present

B. Gonzalez (remote), D. Yoder, Don Maxwell, Gail Taylor, K. Parker, 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 Mar 27, 2023 at 5:01 PM.

B.

Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve agenda, with amendment of moving 4B and 4C and under 3B, and removing 3E.

D. Charity seconded the motion.

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

D. Approve February Meeting Minutes

R. Moore made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 02-27-23.

D. Charity seconded the motion.

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

II. Public Forum

A. Public Comment

No public comment

III. Finance

A. February Check Register

This check register will be voted on in the April meeting

B. February Financials

Dan shares Feb financials

C. Facility Maintenance: Review Roof Replacement Contract

J. Williams made a motion to Approve the Roof replacement Contract with Western Waterproofing Co.

B. Riley seconded the motion.

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

D. 12 Month Compensation Philosophy

J. Williams made a motion to Approve the 12 Month Compensation Philosophy plan.

P. Hardwick seconded the motion.

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

E. Baseline Proforma

Moving this item to April Board Meeting

IV. Board Governance

A. Positive School Climate Survey

Dan shares a piece of the survey in relation to the CPA Secure Entry Lobby, anticipating presenting a recommendation at the April Board Meeting.

B. Finance Policy Updates

Dan Yoder and Don Maxwell share updates made to the Financial Policies, anticipating a vote at the April Board meeting

C. Board Governance Policy Update

Dan Yoder and Don Maxwell share updates made to the Board Governance Policies, anticipating a vote at the April Board meeting

V. Educational Excellence

A. APR Update

Tysie shares 2022 APR, and explanation of missing data, which affected CCS scores.

B. MAP and EOC data

Karis Parker shares MAP and EOC data

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to Adjourn.

D. Charity 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 5:42 PM.

Respectfully Submitted,

B. Gonzalez