



# **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.

#### **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