



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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##### **Date and Time**

Monday April 24, 2023 at 5:00 PM

##### **Location**

Virtual Meeting:

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

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

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##### **Trustees Present**

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

##### **Trustees Absent**

L. Weekly

##### **Guests Present**

D. Maxwell (remote), D. Yoder (remote), Heather Kurtz (remote), J. Knoll (remote), K. Parker (remote), T. McDowell (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

B. Gonzalez called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Apr 24, 2023 at 5:01 PM.

## **B. Record Attendance**

## **C. Approve Meeting Agenda**

J. Williams made a motion to Approve agenda with Tysie's requested for Board Governance (IVA) and Educational excellence to be moved to the top of the agenda.

D. Charity seconded the motion.

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

## **D. Approve March Meeting Minutes**

P. Hardwick made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 03-27-23.

B. Riley seconded the motion.

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

# **II. Finance I**

## **A. Positive School Climate Survey**

- executive summary from Dan

## **B. Secure Entry Lobby Presentation**

S. Bookhart made a motion to approve the resolution for the secured entry project.

P. Hardwick seconded the motion.

- Ensure to consider future configurations and needs (particularly re: metal detection)
- Request is to move forward with the project, with a contract subject for review, Amount of \$173,000, includes \$5000 contingency
- Authorize superintendent to execute an agreement once complete negotiation of terms

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

# **III. Board Governance I**

## **A. Board Governance and Finance Policy Vote**

S. Bookhart made a motion to to approve the financial policy as presented.

B. Riley seconded the motion.

- Board governance vote: S. Bookhart: moved to approve the policy as presented with the caveat of corrections previously discussed
- P. Hardwick: second

- All approved

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

#### **B. HR and Operational Policy review**

HR and Operational Policy review: FYI, will vote in May, June for operational policy

### **IV. Finance II**

#### **A. 990 Presentation for Adoption**

P. Hardwick made a motion to Adopt the 990.

B. Riley seconded the motion.

- D. Charity: so moved (to approve Crossroads Real Estate 990)
- P. Hardwick: second
- Vote: all approved

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

#### **B. February Check Register**

J. Williams made a motion to Approve Feb Check register.

R. Moore seconded the motion.

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

#### **C. March Check Register**

J. Williams made a motion to approve March check register.

R. Moore seconded the motion.

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

#### **D. March Financials**

Dan presents

#### **E. Draft Budget/ Baseline Proforma**

Dan presents

### **V. Board Governance II**

#### **A. Governance committee**

Tysie presents

### **VI. Educational Excellence**

#### **A.**

**updated MAP data**

Karis Presents

**B. SB Parents Bill of Rights**

Tysie presents

**C. MSIP 6**

Tysie presents

**VII. Closing Items**

**A. Adjourn Meeting**

R. Moore made a motion to adjourn.

B. Riley 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 7:12 PM.

Respectfully Submitted,

B. Gonzalez