

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday April 24, 2023 at 5:00 PM

Location

Virtual Meeting:

<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. 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)

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