



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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

Monday June 26, 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, June 23rd, 2023

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##### **Trustees Present**

B. Riley (remote), G. Valdovino (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), S. Bookhart (remote)

##### **Trustees Absent**

D. Charity, P. Hardwick, R. Moore

##### **Guests Present**

D. Yoder (remote), Gail Taylor (remote), T. McDowell (remote)

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#### **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 Jun 26, 2023 at 5:03 PM.

##### **B.**

## **Record Attendance**

### **C. Approve Meeting Agenda**

J Williams made a motion to approve meeting agenda.

B Riley seconded the motion.

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

J. Williams made a motion to approve the minutes from April.

L. Weekly seconded the motion.

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

### **D. Approve May Meeting Minutes**

L. Weekly made a motion to approve the minutes from May Crossroads Charter Schools Board Meeting on 05-22-23.

J. Williams seconded the motion.

N/a

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

## **II. Public Forum**

### **A. Public Comment**

No public comments

## **III. Finance**

### **A. May Check Register**

Beth was not able to complete the check register. Requests we move to next meeting

### **B. May Financials**

D Yoder presented the May financials.

### **C. FY24 Budget Presentation**

Dan presents overview

- S. Bookhart had questions re: are we anticipating any large positive or negative impact
  - Dan will review in detailed budget
- L. Collins asked if private funds/donations were multiyear gifts or one-time gifts.
  - Depends, we have both

- G. Valdovino asked where we rank among other districts in terms of being competitive with salaries.
  - We're most competitive with first year teachers
  - We were the first to bump salaries up then other districts followed
- J. Williams suggested including 2 year projections in certain areas of the budget (e.g., Esser) beyond our WADA
- J. Schwartz asked if it was intentional to be competitive w/ first year teachers over others?
  - Gail explained yes, it was intentional as that was the majority of the hires
- S. Bookhart asked if we're able to glean what other enticements are valuable to teachers other than just salaries.
  - Gail outlined multiple steps taken to listen to existing staff and implement programs, new staff positions, etc.
- Dan reviewed fund balance
  - J. Schwartz asked for clarification on Dan's comment re: the model's sustainability
  - S. Bookhart suggested more participatory budget planning/knowledge

J. Williams made a motion to approval of budget for SY24.

J. Schwartz seconded the motion.

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

#### IV. Educational Excellence

##### A. Therapy Dog Program

Tysie reviewed, program is ready to be executed.

J. Schwartz made a motion to Vote to approve the policy of therapy dog program.

B. Riley seconded the motion.

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

##### B. Quarterly Board Data Story

Tysie reviewed draft of board goals data story

- J. Williams suggested including timeline for each to set expectations
- J. Shwartz requested some historical data for a frame of reference

#### V. Board Governance

##### A. Operational Policy Vote

Dan provided overview and welcomed Don Maxwell to review.

L. Weekly made a motion to Motion to approve operational policy.

J. Williams seconded the motion.

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

**B. Superintendent Compensation**

Gail reviewed

B. Riley made a motion to approve Superintendent Compensation salary increase at 2.25%.

J. Williams seconded the motion.

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

**C. New Board Terms voting in July**

Dan informed board that officer positions would be voted on in July meeting in addition to renewing board seats.

**D. Richard Moore Resignation**

Tysie announced the board resignation of R Moore.

**VI. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,  
L. Weekly