



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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**Date and Time**

Monday July 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, June 21st, 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), S. Bookhart (remote)

**Trustees Absent**

L. Weekly

**Guests Present**

B. Gonzalez (remote), D. Yoder (remote), Jillian Linn, M. Strohschein (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 Jul 24, 2023 at 5:01 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams made a motion to Approve July 24th agenda.

P. Hardwick seconded the motion.

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

**D. Approve June Meeting Minutes**

D. Charity made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 06-26-23.

J. Schwartz seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comment

**III. Board Governance II**

**A. Board Member Nomination: Jillian Linn**

B. Riley made a motion to Add to the Board Jillian Linn.

P. Hardwick seconded the motion.

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

**IV. School Spotlight**

**A. Alumni Spotlight**

Tysie shares spotlight on Alumni

**V. Finance**

**A. May/ June Check Register**

J. Williams made a motion to Approve May and June check register.

B. Riley seconded the motion.

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

**B. June Financials**

Dan shares June financial report

**VI. Board Governance**

**A. Board Retreat**

Board is supportive, date to be chosen.

**B. Parent Engagement Taskforce update**

Spark and Jacob update

Request from Board to be invited to family nights and other school wide events.

**C. Video Surveillance Playback Policy**

P. Hardwick made a motion to Approve the Video surveillance playback policy.

J. Schwartz seconded the motion.

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

**VII. Educational Excellence**

**A. Staff Update**

Gail Taylor shares staffing updates

Jeffery would like state analytics to compare staff retention

**B. Dyslexia Screening Plan**

J. Williams made a motion to Approve Dyslexia Screening Plan.

D. Charity seconded the motion.

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

**C. District Assessment Plan**

S. Bookhart made a motion to Approve the District Assessment Calendar.

J. Williams seconded the motion.

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

**D. ELL/Homeless/Foster Care appointment- Diverse Learners Director**

S. Bookhart made a motion to Appoint Nikki Bates as directed by Superintendent as the Diverse Learning Director.

D. Charity seconded the motion.

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

**E. Capital Campaign Focus Group Discussion with Board**

Tim Sweeney shares updates on Capital Campaign focus groups

**VIII. Closing Items**

**A. Adjourn Meeting**

J. Williams 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 7:27 PM.

Respectfully Submitted,

B. Gonzalez