



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday July 24, 2023 at 5:00 PM

Location

Virtual Meeting

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

This Agenda has been posted on Friday, June 21st, 2023

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)

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