APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time
Monday April 22, 2024 at 5:00 PM

Location
Virtual Meeting
https://us06web.zoom.us/j/85765954867

This Agenda has been posted on Friday, April 19th, 2024

Trustees Present
B. Riley (remote), G. Valdovino, J. Linn (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote)

Trustees Absent
D. Charity, S. Bookhart

Guests Present
M. Strohschein (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 Apr 22, 2024 at 5:01 PM.

B.

Record Attendance

C. Approve Meeting Agenda

J. Williams made a motion to approve March Meeting Minutes.
J. Schwartz seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve March Board Meeting Minutes

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 03-25-24.
J. Schwartz seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Spotlight

A. Felisha Harper - Crossroads Prep Principal

Felisha Harper from Crossroads Preparatory Academy provided a highlight on Real World Learning opportunities and celebrations.

III. Finance

A. March Check Register

J. Williams made a motion to approve march check register.
B. Riley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. March Financials

Trevor provided an update to FY24 budget which included a -$1.8M defecit.

C. Transportation Update

D. FY'25 Initial Budget Draft

IV. Board Governance

A. Onboarding new board members

Jacob discussed the Blaque KC Board Draft.

B. Board committees

Tysie spoke on behalf of the board to start creating more board committees.

C.

Upcoming Engagement Opportunities

Donor Tour May 1st at 1:00pm.

May 3rd - Student Art Show at El Torreon.

May 13th - CPA Graduate at Municipal Auditorium at 6pm.

V. Closed Session

A. Closed Session Pursuant RSMo Section 610.021(3)

J. Williams made a motion to enter Closed Session Pursuant RSMo Section 610.021(3).
P. Hardwick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Valdovino	Aye
S. Bookhart	Absent
J. Linn	Aye
P. Hardwick	Aye
J. Schwartz	Aye
J. Williams	Aye
L. Weekly	Aye
D. Charity	Absent
B. Riley	Aye

L. Weekly made a motion to adopt resolution.
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to adjourn meeting.
J. Williams 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 7:36 PM.

Respectfully Submitted,
M. Strohschein