



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday June 24, 2024 at 5:00 PM

Location

Virtual Meeting

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

This Agenda has been posted on Friday, June 21st, 2024

Trustees Present

D. Charity (remote), G. Valdovino (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), P. Hardwick (remote), S. Bookhart (remote)

Trustees Absent

B. Riley, L. Weekly

Guests Present

M. Stroschein (remote), T. McDowell (remote), jlinn@tcco.com (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 Jun 24, 2024 at 5:03 PM.

B.

Record Attendance

C. Approve Meeting Agenda

J. Schwartz made a motion to Approve meeting agenda.

D. Charity seconded the motion.

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

D. Approve May Board Meeting Minutes

S. Bookhart made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 05-20-24.

J. Linn seconded the motion.

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

II. Public Forum

A. Public Comment

None

III. Finance

A. May Check Register

J. Schwartz made a motion to Approve May check register.

D. Charity seconded the motion.

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

B. May Financials

J. Schwartz made a motion to Approve May Check Register.

D. Charity seconded the motion.

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

C. Budget Update

Latresse Yarbough provided a budget update.

D. FY'25 Updated Budget Draft

P. Hardwick made a motion to Approve the FY25 Budget.

S. Bookhart seconded the motion.

Latresse Yarbough presented the FY25 Budget

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

IV. Operations

A.

KCPS Bond

Tysie McDowell provided an updated on the KCPS Bond.

B. District Accountability Measures

Tysie presented the board with a plan for district wide accountability around 3 major areas: finances, academics, and parent/volunteer engagement.

V. Board Governance

A. On-Boarding New Board Members

J. Schwartz will share resumes and the board will meet new members in person on July 22 board meeting

B. Board Committees

Board Committees and calendars will be finalized at the July 22 meeting to give new board members the opportunity to join before bringing to the board for a vote. J. Schwartz will share committees with new board members to review.

C. FY 25 Board Meeting Calendar

J. Williams made a motion to Approve the FY25 Board Meeting Calendar.

S. Bookhart seconded the motion.

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

VI. Closed Session

A. Closed Session Pursuant RSMo Section 610.021(3)

Discussed Superintendent Evaluation

VII. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to Adjourn.

J. Linn seconded the motion.

The board **VOTED** 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 6:57 PM.

Respectfully Submitted,

T. McDowell

Documents used during the meeting

- 202405CheckRegisterbyType.pdf
- CCS - Monthly Presentation - May 2024.pptx
- CCS - SY24-25 Budget.final.pdf
- FY25 CCS DRAFT BUDGET_06.21.24.xlsx
- District Accountability Measures FY25.pdf
- FY25 Board Meeting Dates.pdf