APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday August 26, 2024 at 5:00 PM

Location
Virtual Meeting

This Agenda has been posted on Friday, August 23, 2024
Virtual Meeting
https://us06web.zoom.us/j/85765954867

Trustees Present
D. Charity (remote), G. Valdovino (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), S. Bookhart (remote)

Trustees Absent
B. Riley, C. Wright, P. Hardwick

Guests Present
Carly Mitchell (remote), L. Yarbough (remote), T. McDowell (remote), Waymond King (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 Aug 26, 2024 at 5:04 PM.

B. Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to approve agenda.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

D. Approve July Board Meeting Minutes

S. Bookhart made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 07-22-24.
J. Schwartz seconded the motion.
Voted to approve minutes with amendment of Carly being absent as she was not a voting board member
The board **VOTED** to approve the motion.

II. Finance

A. June and July Check Register

S. Bookhart made a motion to Approve June and July check registers.
L. Weekly seconded the motion.
Jillian reviewed June and July check registers and found no errors or concerns
The board **VOTED** to approve the motion.

B. Monthly Budget Update

Latresse Yarbough presented July financials.

C. Bond Update

Attorney Donald Maxwell share an updated on the KCPS Bond.

III. Educational Excellence

A. Parent Power Lab

J. Schwartz made a motion to Approve the Parent Power Lab MOU.
J. Williams seconded the motion.
The board **VOTED** to approve the motion.

IV. Operations

A. Transportation Update

Mike Strohschein gave a transportation update.

V. Board Governance

A. New Board Members

Carly Mitchell and Waymond King were introduced as prospective board members.

B. Board Committees

Discussed board committees meeting each month and reporting out during each board meeting.

C. Board Term Limits

Greg Valdovino shared that he will follow up with board members interested in serving another term or holding an office position on the board.

VI. Closing Items

A. Adjourn Meeting

L. Weekly made a motion to Adjourn the meeting.
J. Williams 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 7:16 PM.

Respectfully Submitted,
T. McDowell