

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Monthly Board Meeting

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### Date and Time

Monday August 26, 2024 at 5:00 PM

### Location

Virtual Meeting

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This Agenda has been posted on Friday, August 23, 2024

Virtual Meeting

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

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### 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. Mitchell, P. Hardwick

### Guests Present

Carly Mitchell (remote), L. Yarbough (remote), T. McDowell (remote), Waymond King (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 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