



## Crossroads Charter Schools

# Minutes

## Crossroads Monthly Board Meeting

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### Date and Time

Monday November 18, 2024 at 5:15 PM

### Location

Crossroads Preparatory Academy- 816 Broadway

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### Trustees Present

D. Charity, G. Valdovino, J. Linn, J. Schwartz, J. Williams, L. Weekly, P. Hardwick, S. Bookhart

### Trustees Absent

B. Riley, C. Mitchell, W. King

### Guests Present

K. Parker, L. Yarbough, T. McDowell

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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 Nov 18, 2024 at 5:21 PM.

### B. Record Attendance

### C. Approve Meeting Agenda

D. Charity made a motion to Approve Meeting Agenda.

J. Williams seconded the motion.  
The board **VOTED** to approve the motion.

**D. Approve October Minutes**

D. Charity made a motion to approve the minutes from Crossroads Monthly Board Meeting on 10-28-24.  
J. Schwartz seconded the motion.  
The board **VOTED** to approve the motion.

**II. Public Forum**

**A. Public Comment**

No Public Comment

**III. Educational Excellence**

**A. School Spotlight: Crossroads Academy-Central Street**

Dr. Kenneth Griffin shared highlights from Crossroads Academy-Central Street.

**B. Board Data Story Q1**

Tysie McDowell shared highlights from Q1 FY25 Board Data Story

**IV. Finance**

**A. September Check Register**

D. Charity made a motion to Approve the September check register.  
P. Hardwick seconded the motion.  
The board **VOTED** to approve the motion.

**B. October Check Register**

J. Williams made a motion to Approve the October check register.  
D. Charity seconded the motion.  
The board **VOTED** to approve the motion.

**C. Finance Committee Report**

Latresse Yarbough shared the October Financial Report

**V. Governance**

**A. Bond Update**

Tysie McDowell shared the KCPS Bond Agreement.

## **B. Ad Hoc Transportation Committee Report**

Spark Bookhart shared information about alternative transportation options.

## **C. Board Self-Assessment**

Jacob Schwartz shared information about the board self assessment.

## **D. Upcoming Events**

Tysie McDowell shared information about the upcoming school activities.

## **VI. Closing Items**

### **A. Adjourn Meeting**

J. Schwartz 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 7:03 PM.

Respectfully Submitted,  
T. McDowell

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## **Documents used during the meeting**

- \_CCS Board of Directors' Quarter 1 Data Story FY25.pdf
- September Check Register.pdf
- October Check Register.pdf
- CCS - Monthly Presentation - October 2024.pptx
- Crossroads Bond Agreement-signed.pdf