DRAFT

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday November 18, 2024 at 5:15 PM

Location
Crossroads Preparatory Academy- 816 Broadway

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

Trustees Absent
B. Riley, C. Wright, W. King

Guests Present
K. Parker, L. Yarbough, T. McDowell

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

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