



## Crossroads Charter Schools

### Minutes

#### Crossroads Monthly Board Meeting

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##### **Date and Time**

Monday February 24, 2025 at 5:00 PM

##### **Location**

Crossroads Academy-Quality Hill  
1080 Washington, KCMO 64105

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##### **Trustees Present**

C. Mitchell, D. Charity, G. Valdovino, J. Linn, J. Schwartz, J. Williams, L. Weekly, S. Bookhart, W. King

##### **Trustees Absent**

P. Hardwick

##### **Guests Present**

Allyson Hile, D. King, J. Leos, L. Yarbough, T. McDowell, dsmith3@crossroadsschoolskc.org

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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 Feb 24, 2025 at 5:04 PM.

##### **B. Record Attendance**

##### **C.**

### **Approve Minutes**

J. Linn made a motion to approve the minutes from Crossroads Monthly Board Meeting on 01-27-25.

J. Williams seconded the motion.

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

### **D. Approve Meeting Agenda**

L. Weekly made a motion to Approve Feb agenda.

S. Bookhart seconded the motion.

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

## **II. Public Forum**

### **A. Public Comment**

No public comments

## **III. Educational Excellence**

### **A. School Spotlight: Dustin King, Director of Special Education**

Dustin King shared information about the Crossroads Special Education Program.

### **B. KCPS Annual Oversight Review**

Allyson Hile shared the Crossroads Annual Oversight Review for school year 2023-2024.

### **C. 25-26 School Calendar**

J. Williams made a motion to Approve the 2025-2026 school calendar.

S. Bookhart seconded the motion.

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

## **IV. Finance**

### **A. January Check Register**

J. Williams made a motion to approve January check register.

L. Weekly seconded the motion.

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

### **B. Monthly Budget Update**

Latrese Yarbough reviewed Janaury Financials

### **C. Compensation Plans for 25-26**

L. Weekly made a motion to Approve the 25-26 Compensation Plans.

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

## **V. Governance**

### **A. Board Committee Updates**

Discussed 6 month plans for each board committee

### **B. Bond Update**

Tysie McDowell shared an updated on the KCPS bond.

### **C. DEI Update**

Tysie McDowell shared an update on compliance with the US Department of Education's Anti-DEI regulations.

## **VI. Closing Items**

### **A. Adjourn Meeting**

J. Williams made a motion to Adjourn the meeting.

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 6:09 PM.

Respectfully Submitted,  
T. McDowell

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## **Documents used during the meeting**

- Crossroads Annual Oversight Review 2023-2024.xlsx - Full AOR (1).pdf
- CCS 25-26 School Year Calendar\_ FINAL DRAFT FOR BOARD.pdf
- Jan 25 Check Register.pdf
- CCS - Monthly Presentation - January 2025.pptx
- 2025-2026 Compensation Philosophy 12 Month Academic Draft 2.20.2025rev.pdf
- 2025 - 2026 Compensation Philosophy 12 Month 12 Operations Draft (1).pdf
- 2025-2026 Compensation Philosophy 10 Month Draft.pdf
- Kehoe EO.pdf
- dear-colleague-letter-sffa-v-harvard-109506.pdf