APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday July 28, 2025 at 5:00 PM

Trustees Present
D. Charity (remote), J. Linn (remote), J. Schwartz (remote), P. Hardwick (remote), S. Bookhart (remote)

Trustees Absent
C. Wright, J. Williams, L. Weekly, W. King

Guests Present
J. Leos (remote), Jamon Findley (remote), K. Parker (remote), Kelsy Muenks (remote), L. Yarbough (remote), Larry Washington (remote), Shampayne Mitchell (remote)

I. Opening Items

A. Call the Meeting to Order

S. Bookhart called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jul 28, 2025 at 5:13 PM.

B. Record Attendance

C. Approve June Minutes

P. Hardwick made a motion to approve the minutes from Crossroads Monthly Board Meeting on 06-23-25.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Meeting Agenda

D. Charity made a motion to Approve meeting agenda.
P. Hardwick seconded the motion.
The board **VOTED** to approve the motion.

II. Public Forum

A. Public Comment

No Guest

III. Finance

A. June Check Register

P. Hardwick made a motion to Approve June Check Register.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

B. Monthly Budget Update

IV. Educational Excellence

A. Title IX Coordinators: Chief Academic Officer and Human Resources Director

J. Linn made a motion to Approve Title IX Coordinator.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

B. ELL/Homeless/Foster Care Appointment—Exceptional Learners Director

D. Charity made a motion to Approve ELL/Homeless/Foster Care Appointment for the Exceptional Learners Director.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

C. School Spotlight- Crossroads School Leaders

Karis introduces the Academic Leaders at each school: CPA Larry Washington, Principal, Tammecca Maxwell, Assistant Principal, Ryan Davis, Assistant Principal; CS Jamon Finley, Principal and Shampayne Mitchell, Assistant Principal; QH Kelsy Muenks, Interim Principal and Dominique Betts, Assistant Principal

D. District Assessment Plan

J. Schwartz made a motion to Approve District Assessment Plan.
J. Linn seconded the motion.
The board **VOTED** to approve the motion.

E. Dyslexia Screening Plan

D. Charity made a motion to Approve Dyslexia Screening Plan.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

F. District Professional Development Plan

P. Hardwick made a motion to Approve District Professional Development Plan.
J. Linn seconded the motion.
The board **VOTED** to approve the motion.

V. Governance

A. Bond Projects Update

B. Senate Bill 68 Policies

J. Schwartz made a motion to Approve Senate Bill 68 Policies.
P. Hardwick seconded the motion.
The board **VOTED** to approve the motion.

C. Board Committees for 25-26

P. Hardwick made a motion to Approve Amended Board Committee Roster for 25-26 (Carly Mitchell, Chair of the Governance Committee, change titles, remove Greg V.).
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

D. Board Skills Matrix and Board Recruitment

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
L. Yarbough