APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday October 20, 2025 at 5:00 PM

Location
Crossroads Preparatory Academy
816 Broadway Blvd
Kansas City, MO 64105

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

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

Guests Present
K. Parker, L. Yarbough

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 Oct 20, 2025 at 5:00 PM.

B. Record Attendance

C.

Approve Meeting Agenda

J. Williams made a motion to Approve the October 20 agenda as presented.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

J. Schwartz made a motion to approve the minutes from Crossroads Monthly Board Meeting on 09-22-25.
J. Linn seconded the motion.
The board **VOTED** to approve the motion.

II. Public Forum

A. Public Comment

No public comment

III. Governance

A. Introduction: Superintendent Search Firm

Yanika Daniels with Daniel Talent Solutions provided the board with an update on the Superintendent search (presentation in the board packet).

B. Board Retreat

Spark proposed to the board that the Board Retreat be moved to February in light of all of the current activities and all board members agreed.

C. November Staff Dinner

The board will provide lunch for the staff on Nov 17

IV. Finance

A. August Check Register

J. Williams made a motion to Approve August 2025 & September 2025 Register as presented.
J. Schwartz seconded the motion.
Jillian present register, she reviewed both August & September registered and has no concerns
The board **VOTED** to approve the motion.

B. September Check Register

J. Williams made a motion to Approve August 2025 & September 2025 Register as presented.
J. Schwartz seconded the motion.
Jillian present register, she reviewed both August & September registered and has no concerns
The board **VOTED** to approve the motion.

C. Monthly Budget Update

Latresse Y. provided a monthly review for the board (presentation provided in the board packet).

D. Audit FY2025 update

Latresse provided an update on the FY2025 audit progress. EdOps and CCS finance department were 95% ready for fieldwork. We're current in the follow phase. We have an updated request list that we are currently working thought. We are looking to have a full board review and vote on Nov 17th. If the auditor is not ready on Nov 17th we're looking to have a full board review and vote on December 18 @1:30 our Finance Committee Meeting.

V. Educational Excellence

A. DESE Special Education Compliance Plan

J. Williams made a motion to Approve.
J. Linn seconded the motion.
Karis Reviewed the Special Education Compliance Plan with the board. CCS will adopt the state provide plan. Karis highlighted the 2 areas that were adjustments from previous years.
The board **VOTED** to approve the motion.

VI. Development

A. Grand Rising Fundraiser

Lea P. gave update on the current status of the FY 2026 Special Event. Grand Raising Goal is $100,000 currently at $41,500. Sponsor goal is 22 sponsor and currently we have 11 sponsors.

VII. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to Adjourn.
D. Charity 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 6:11 PM.

Respectfully Submitted,
L. Yarbough