Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting: July 27th 2026

Date and Time
Monday July 27, 2026 at 5:00 PM

Trustees Present
D. Charity (remote), J. Linn (remote), J. Schwartz (remote), S. Bookhart (remote), W. King

Trustees Absent
C. Wright

Trustees who arrived after the meeting opened
W. King

Guests Present
A. Rich (remote), Fabiola Riobe (remote), Latasha Jacobs (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Bookhart called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jul 27, 2026 at 5:05 PM.

C. Approve Minutes

D. Charity made a motion to approve the minutes from Crossroads Monthly Board Meeting on 06-22-26.
J. Linn seconded the motion.
Review & Consideration of Governance to next meeting
The board **VOTED** unanimously to approve the motion.

Roll Call

W. King	Aye
D. Charity	Aye
J. Linn	Aye
S. Bookhart	Aye
C. Wright	Absent
J. Schwartz	Aye

S. Bookhart made a motion to Move governance to next meeting.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

II. Educational Excellence

A. Review & Consideration of District Assessment Calendar

Dr. Jones noted that we have made a move from NWA to iReady.
J. Schwartz made a motion to Approve the calendar.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

B. Review & Consideration for the Appointment of Homeless Liaison; Diverse Learners Director

Dr. Jones present the job description for the Homeless Liaison. Mr. Schwartz asked if there were additional job duties incorporated into the Diverse Learners Directors job. Dr. Jones affirmed that the Diverse Learners Directors job was not changing; that these job duties already fall within the job scope.
J. Linn made a motion to Approval.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

C. Review & Consideration for the Appointment of Foster Care Liaison, Diverse Learners Director

D. Charity made a motion to Approved.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

D. Review & Consideration of Dyslexia Plan

J. Schwartz made a motion to Approve Plan.

La'Tasha-2nd this
The board **VOTED** to approve the motion.

E. Review & Consideration Professional Development Plan

J. Schwartz made a motion to Approve.
D. Charity seconded the motion.
Dr. Jones present the professional development plan. Ms. Linn presented the question of working on budget for professional development. Mr. Schwartz requested for continual involvement in whatever capacity in needed.
The board **VOTED** to approve the motion.

III. Finance

A. Review Year-End Financials (2025-2026)

- The school will end the year with 66 days of cash. This is above the recommended 60 days
- The forecasted net income is $1.7m, which is $420k above the budget. It yields a 6.2% gross margin.
- The school is projected to end the year with a fund balance of $4,586,793. Last year's fund balance was $2,908,321. Debt Service Coverage Ratio is defined by the school's bank covenants
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B. Review & Consideration of May Registers

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

C. Review & Consideration of June Check Registers

W. King arrived.
D. Charity made a motion to Approved.
W. King seconded the motion.
The board **VOTED** to approve the motion.

IV. Operations

A. Bond Update

Mr. Leos presented that we are on schedule and on budget with our bond projects.

V. Governance

A. Review & Consideration of Updated Policy Manuals

Moving this section to August's meeting

B. August 5th Convocation

Dr. Miles extended an invite to the board to attend Convocation on August 5th.

C. August 7th Board Retreat Update

D. MCPSA Conference

Mr. Spark requested that board members who are interested in attending the MCPSA conference send him an email.

VI. Closing Items

A. Adjourn Meeting

J. Linn made a motion to Meeting motion to Adjourn meeting.
J. Schwartz 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 6:10 PM.

Respectfully Submitted,
A. Rich