



# Crossroads Charter Schools

## Special Board Meeting

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### Date and Time

Tuesday February 15, 2022 at 5:00 PM CST

### Location

Zoom:

<https://us06web.zoom.us/j/89542464273?pwd=Qmp2dlZoandlcnVKbGIkbC9SQ3ZHZz09>

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This Agenda has been posted on Thursday, February 10th, 2022.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Greg Valdovino	
<b>B.</b> Record Attendance		Greg Valdovino	1 m
<b>C.</b> Approve Meeting Agenda	Vote	Greg Valdovino	2 m
<b>II. Educational Excellence</b>			<b>5:03 PM</b>
<b>A.</b> Compensation Philosophy	Vote	Tysie McDowell	10 m
<b>III. Closing Items</b>			<b>5:13 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Jeffrey Williams	1 m