



Crossroads Charter Schools

Crossroads Charter Schools Board Meeting

Date and Time

Monday December 19, 2022 at 5:00 PM CST

Location

<https://us06web.zoom.us/j/85765954867>

This Agenda has been posted on Friday, December 16th, 2022

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Greg Valdovino	
B. Record Attendance		Greg Valdovino	1 m
C. Approve Meeting Agenda	Vote	Greg Valdovino	2 m
D. Approve November Meeting Minutes	Approve Minutes	Greg Valdovino	3 m
II. Public Forum			5:06 PM
A. Public Comment	FYI	Greg Valdovino	10 m

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Up to 3 guests will have the opportunity to provide public comment. Each individuals comment will be limited to three minutes.

III. Finance I			5:16 PM
A. Audit Presentation	Vote	Matt Wallace	20 m
IV. Board Governance			5:36 PM
A. Appoint Spark Bookhart	Vote	Tysie McDowell	5 m
B. Board Development	FYI	Kent Peterson	40 m
V. Finance II			6:21 PM
A. November Financials	FYI	Dan Yoder	10 m
B. November Check Register	Vote	Bethany Riley	5 m
C. Proforma	FYI	Dan Yoder	15 m
VI. Educational Excellence			6:51 PM
A. CCS 23-24 School Year Calendar	Vote	Tysie McDowell	5 m
VII. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Greg Valdovino	1 m