



Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time

Monday December 23, 2019 at 5:00 PM

Location

816 Broadway Blvd. Kansas City, MO

Trustees Present

B. Sweetman, C. Benner, D. Charity, D. Yoder, J. Williams, L. Weekly (remote), P. Hardwick

Trustees Absent

G. Valdovino, R. Cattelino

Guests Present

Angus Dwyer, C. Hughley, D. Johnson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Sweetman called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Dec 23, 2019 at 5:03 PM.

II. Closed Session

A.

In pursuant to RSMo. 610.021(1), RSMo. 610.021(6) and 610.021(14).

D. Charity made a motion to Enter into closed session pursuant to RSMo. 610.021(1), RSMo. 610.021(6) and 610.021(14).

C. Benner seconded the motion.

No action was taken

The board **VOTED** to approve the motion.

Roll Call

| | |
|--------------|--------|
| J. Williams | Aye |
| D. Charity | Aye |
| G. Valdovino | Absent |
| P. Hardwick | Aye |
| R. Cattelino | Absent |
| D. Yoder | Aye |
| L. Weekly | Aye |
| C. Benner | Aye |
| B. Sweetman | Aye |

B. In pursuant to RSMo. 610.021(1), RSMo. 610.021(6) and 610.021(14).

P. Hardwick made a motion to re-enter closed session pursuant to RSMo. 610.021(1), RSMo. 610.021(6) and 610.021(14).

C. Benner seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

| | |
|--------------|--------|
| P. Hardwick | Aye |
| C. Benner | Aye |
| D. Charity | Aye |
| R. Cattelino | Absent |
| B. Sweetman | Aye |
| L. Weekly | Aye |
| J. Williams | Aye |
| D. Yoder | Aye |
| G. Valdovino | Absent |

III. 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 6:06 PM.

Respectfully Submitted,

B. Sweetman