



## Crossroads Charter Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Monday December 23, 2019 at 5:00 PM

**Location**

816 Broadway Blvd. Kansas City, MO

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**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

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**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**

R. Cattelino Absent

B. Sweetman Aye

L. Weekly Aye

D. Charity Aye

D. Yoder Aye

P. Hardwick Aye

C. Benner Aye

G. Valdovino Absent

J. Williams 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**

G. Valdovino Absent

B. Sweetman Aye

L. Weekly Aye

J. Williams Aye

D. Charity Aye

C. Benner Aye

D. Yoder Aye

P. Hardwick Aye

R. Cattelino 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