APPROVED

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

D. Yoder	Aye
L. Weekly	Aye
C. Benner	Aye
R. Cattelino	Absent
P. Hardwick	Aye
D. Charity	Aye
B. Sweetman	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

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