

APPROVED



## Crossroads Charter Schools

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Wednesday December 16, 2020 at 1:30 PM

##### **Location**

816 Broadway Boulevard

To join remotely

<https://zoom.us/j/91694518459>

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This Agenda has been posted on Wednesday, December 9th, 2020

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##### **Trustees Present**

C. Benner (remote), G. Valdovino (remote), L. Weekly (remote), P. Hardwick (remote)

##### **Trustees Absent**

J. Williams

##### **Trustees who left before the meeting adjourned**

G. Valdovino

##### **Guests Present**

Gail Taylor (remote), M. Strohschein (remote)

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#### **I. Opening Items**

**A. Call the Meeting to Order**

G. Valdovino called a meeting of the board of trustees of Crossroads Charter Schools to order on Wednesday Dec 16, 2020 at 1:30 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

L. Weekly made a motion to Approve Agenda.

P. Hardwick seconded the motion.

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

**II. Closed Session**

**A. Pursuant to RSMo.610.021(3)**

L. Weekly made a motion to move to closed session pursuant to RSMo.610.021(3).

P. Hardwick seconded the motion.

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

**Roll Call**

L. Weekly Aye

C. Benner Aye

J. Williams Absent

G. Valdovino Aye

P. Hardwick Aye

Board conducted an interview of a candidate for the Superintendent position.

C. Benner made a motion to end closed session.

P. Hardwick seconded the motion.

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

**Roll Call**

C. Benner Aye

J. Williams Absent

L. Weekly Aye

P. Hardwick Aye

G. Valdovino Aye

G. Valdovino left.

**III. Closing Items**

**A. Adjourn Meeting**

P. Hardwick made a motion to adjourn meeting.

C. Benner seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:35 PM.

Respectfully Submitted,  
M. Strohschein