APPROVED

Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time
Wednesday December 16, 2020 at 1:30 PM

Location
816 Broadway Boulevard

To join remotely
https://zoom.us/j/91694518459

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

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)

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
P. Hardwick	Aye
C. Benner	Aye
J. Williams	Absent
G. Valdovino	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

J. Williams	Absent
G. Valdovino	Aye
L. Weekly	Aye
P. Hardwick	Aye
C. Benner	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