

APPROVED



## Crossroads Charter Schools

# Minutes

## Special Board Meeting

---

### Date and Time

Wednesday December 23, 2020 at 5:00 PM

---

This Agenda has been posted on Wednesday, December 16th, 2020

---

### Trustees Present

C. Benner, G. Valdovino, J. Williams, L. Weekly, P. Hardwick

### Trustees Absent

*None*

### Guests Present

Don Maxwell, Gail Taylor, M. Strohschein

---

## 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 23, 2020 at 5:03 PM.

### B. Record Attendance

### C. Approve Meeting Agenda

J. Williams 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)

J. Williams made a motion to enter close session pursuant to RSMo.610.021(3).  
C. Benner seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

C. Benner made a motion to close Superintendent candidate pool.  
P. Hardwick seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

J. Williams made a motion to create Adhoc committee.  
L. Weekly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

P. Hardwick made a motion to end closed session.  
J. Williams seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

### 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 6:31 PM.

Respectfully Submitted,

M. Strohschein