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**

| | |
|---|---|
| G. Valdovino | Aye |
| L. Weekly | Aye |
| P. Hardwick | Aye |
| C. Benner | 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**

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

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

| | |
|---|---|
| L. Weekly | Aye |
| P. Hardwick | Aye |
| J. Williams | Aye |
| G. Valdovino | 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