



## Crossroads Charter Schools

### Minutes

#### Special Board Meeting

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

Wednesday December 23, 2020 at 5:00 PM

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

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##### **Trustees Present**

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

##### **Trustees Absent**

*None*

##### **Guests Present**

Don Maxwell, Gail Taylor, M. Strohschein

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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 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

J. Williams Aye

G. Valdovino Aye

L. Weekly Aye

P. Hardwick Aye

C. Benner 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

P. Hardwick Aye

C. Benner Aye

G. Valdovino Aye

L. Weekly Aye

J. Williams 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

C. Benner Aye

P. Hardwick Aye

G. Valdovino Aye

J. Williams Aye

L. Weekly 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

J. Williams Aye

G. Valdovino 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