

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

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

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

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