APPROVED

Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time
Wednesday January 13, 2021 at 5:00 PM

Location
When: Jan 13, 2021 05:00 PM Central Time (US and Canada)
Topic: Special Board Meeting

https://zoom.us/j/93462697404

Or iPhone one-tap :
US: +12532158782,,93462697404# or +13462487799,,93462697404#

Webinar ID: 934 6269 7404

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

Trustees Present
C. Benner (remote), G. Valdovino (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote)

Trustees Absent
None

Guests Present
Don Maxwell (remote), 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 Jan 13, 2021 at 5:04 PM.

B. Record Attendance

C. Approve Meeting Agenda

J. Williams made a motion to approve agenda.
L. Weekly seconded the motion.
The board **VOTED** to approve the motion.

II. Closed Session

A. Pursuant to RSMo.610.021(3)

P. Hardwick made a motion to move to close session pursuant to RSMo.610.021(3).
J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Williams made a motion to approve updated offer of employment.
P. Hardwick 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

J. Williams made a motion to move out of close session.
L. Weekly seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call
G. Valdovino Aye

III. Closing Items

A. Adjourn Meeting

C. Benner made a motion to adjourn meeting.
J. Williams 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 6:09 PM.

Respectfully Submitted,
M. Strohschein