

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

C. Benner Aye

J. Williams Aye

G. Valdovino Aye

L. Weekly 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

L. Weekly Aye

C. Benner Aye

J. Williams Aye

P. Hardwick 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