

APPROVED



## Crossroads Charter Schools

### Minutes

#### Special Board Meeting

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##### **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

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

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##### **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)

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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 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

L. Weekly Aye

G. Valdovino Aye

C. Benner Aye

P. Hardwick Aye

J. Williams 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

L. Weekly Aye

P. Hardwick Aye

G. Valdovino 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

C. Benner Aye

P. Hardwick Aye

L. Weekly 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