



## Crossroads Charter Schools

### Minutes

#### Special Board Meeting

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

Thursday June 3, 2021 at 5:00 PM

##### **Location**

Virtual only

<https://zoom.us/j/96803208594>

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This Agenda has been posted on Thursday, May 27th, 2021

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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**

C. Hughley (remote), D. Yoder (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 Thursday Jun 3, 2021 at 5:03 PM.

##### **B.**

## **Record Attendance**

### **C. Approve Meeting Agenda**

J. Williams made a motion to Approve the agenda.

L. Weekly seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Educational Excellence - Summer School**

### **A. Operation Breakthrough MOU**

J. Williams made a motion to approve Operation Breakthrough summer school MOU with revisions.

C. Benner seconded the motion.

Revisions by Latrina

The board **VOTED** to approve the motion.

#### **Roll Call**

G. Valdovino Aye

P. Hardwick Abstain

L. Weekly Aye

C. Benner Aye

J. Williams Aye

### **B. Upperroom MOU**

J. Williams made a motion to approve Upperroom summer school MOU.

C. Benner seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. 2021 Summer Renovations**

### **A. Approve CPA Summer Project 2021 Budget**

P. Hardwick made a motion to approve CPA summer project 2021 budget.

J. Williams seconded the motion.

- This year's renovations will focus on 2nd floor and create true separation between MS and HS - Most 2nd floor spaces already have walls and usable as-is
- Will allow for 100 more students at CPA
- Includes: Music room, 3 classrooms, teachers lounge (creates art space in old lounge), 4 offices for teacher support, LL art room - all equipped with safety, technology and security needed
- The \$100,000 approved at last meeting included in the total price of the project

The board **VOTED** unanimously to approve the motion.

#### IV. Closing Items

##### A. Adjourn Meeting

P. Hardwick made a motion to adjourn.

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 5:42 PM.

Respectfully Submitted,

C. Hughley