APPROVED

Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time
Thursday June 3, 2021 at 5:00 PM

Location
Virtual only
https://zoom.us/j/96803208594

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

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)

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
C. Benner	Aye
L. Weekly	Aye
P. Hardwick	Abstain
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